



TIPTON MUNICIPAL UTILITIES

Tipton Utility Service Board Meeting

March 17, 2025

The Tipton Utility Service Board (TUSB) meeting was held at 4:30 p.m. at the City of Tipton Council Chambers, 216 South Main Street, Tipton, Indiana. TUSB Chairman McElfresh presided with Tipton Municipal Utility (TMU) General Manager Jim Ankrum providing Utility insights and taking notes. Board Members present included Chairman Don McElfresh, Dick Klein (Emeritus), Parker Woods, Lori Hoback, Peter Schram (via cell), and Mark Raver. City Council Liaison Rick Rippey was also present.

GUESTS

None

MINUTES

Minutes of the previous meeting were approved by:

MOTION: It was moved by Lori Hoback and seconded by Parker Woods:

"That the previous meeting minutes be approved as submitted." Motion carried.

CLAIMS

Claims were presented.

MOTION: It was moved by Mark Raver and seconded by Peter Schram:

"That claims #26277-26333 totaling \$1,349,288.41 be approved." Motion carried.

CHARGE OFFS

Charge Offs and the Delinquent List were distributed and discussed.

MOTION: It was moved by Lori Hoback and seconded by Mark Raver:

"That Charge-Offs in the amount of \$1,468.94 be approved." Motion carried.

FINANCIAL

None

RESOLUTIONS

None

Other Matters to come before the Board from TMU General Mgr. Jim Ankrum:

- Safety: IMPA Safety training will be held this Wed regarding Disaster Preparedness.
- IMPA: Ankrum and IMPA Commissioner Dick Klein will attend IMPA's 2025 Annual Meeting to be held in Noblesville on Apr 3-4.
- IMPA: Ankrum, Klein and TMU Elec Supt Joe Plake attended a Residential Solar Impact to Utilities Workshop on March 12.
- IMPA: Ankrum attended the bi-annual Operations Committee meeting on Mar 13.
- Project Updates:
 - Sanitary Force Main project:
 - F&K continues working at the Intermediate Lift Station. There remain approximately 2 months of work to complete piping, electrical, sitework, fencing etc. Electrical work has begun at the existing West Lift Station, with new pumps and piping installations soon to occur.
 - Water Tower project status:
 - Steel tower erection work is substantially complete. Final work will be completed in late Spring when painting can occur.
 - The West St storm water and asphalt paving project continues.
- US 31/SR 28 Development
 - SE Quadrant, no new news.
 - Stellantis Factory: TMU and Matt Smith (Strand Engineering) remain engaged in the IDEM Pre-Treatment Wastewater permit process.
 - All City elected officials and Utility Board members have been invited to attend a County RDC meeting this Wed, Mar 19 at 6:30 pm to discuss development opportunities and utilities. Ankrum cannot attend. TUSB Chairman McElfresh plans to attend on behalf of TMU and the TUSB.
- The next TUSB meeting is on Monday Apr 7, 2025, at 4:30 pm.
- **Community Comments:**

None

ADJOURNMENT: It was moved by Mark Raver & seconded by Parker Woods at 4:45 pm to adjourn. Motion carried.



Jim Ankrum, TMU General Manager



Don McElfresh, TUSB Chairman



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Tipton Utility Service Board Meeting Agenda

March 17, 2025

Utility Board Members: Don McElfresh, Chairman
Dick Klein, Emeritus
Parker Woods, Member
Lori Hoback, Member
Peter Schram, Member
Mark Raver, Member
Rick Rippy, Tipton Common Council Liaison
Jim Ankrum, TMU General Manager

CALL TO ORDER	4:30 pm, City Council Chambers
GUESTS:	Please Sign In
MINUTES from Previous Meeting	Mar 3, 2025
CLAIMS	#26277 - #26333 \$1,349,288.41
CHARGE-OFF REPORT	Distributed and Discussion
FINANCIAL STATEMENTS	None
RESOLUTIONS	None
UTILITY REPORT	TMU General Manager Jim Ankrum
COMMUNITY COMMENTS	
ADJOURNMENT	