

## UTILITY IMPACT BOARD MINUTES

December 4, 2017

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS Coordinator	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mr. Barker at 9:34 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Phipps made the motion to approve them as presented, with Mr. Copenhaver seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Duvall asked about any progress on Foster's Ditch. Mr. Barker said he had been in contact with the County Surveyor, and they had contracted the cleaning and reshaping of the ditch to create positive drainage from the S.R. 38 area. Mr. Hill has surveyed the area to provide elevations to the County Surveyor as a courtesy. The county is waiting on the ground to either dry out, or freeze before any heavy equipment is moved into the area. Mr. Barker said the City will continue press for a resolution to the flooding problems.

**NEW BUSINESS:** Mr. Stacy asked the Board to consider waiving a portion of the water bills for properties located at 233 W. C.R. 100 S. and 235 W. C.R. 100 S., owned by Mr. Matsukawa, and Mr. Barker respectively. The contractor working on the sewer projects along these properties used water from their domestic water sources in the course of their work. Mr. Stacy asked that the portion of the bill above the normal usage, be waived, and made a motion to that effect. Mr. Copenhaver seconded, and the motion passed.

Mr. Stacy made a motion to approve utility adjustments for the period of November 27 to November 29, 2017 in the amount of -\$169,360.03. Mr. Copenhaver seconded. Motion passed unanimously. Mr. Stacy told the Board all but +/- \$1000 was attributed to a billing error with Allegheny.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:53 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, December 18, 2017 at 9:30 a.m.