

UTILITY IMPACT BOARD MINUTES

September 18, 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 9:31 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. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall spoke of an ongoing issue at 3612 S. Main St. Mr. Cook, the owner, has complained about standing water in the back yard. He feels payment of a ditch assessment to the County, and a storm water fee to the City, makes either entity responsible for alleviating the problem. Mr. Duvall said the area is very flat, and would be difficult to install any structure and have the fall to make it to the storm system on Innsdale Drive. It would also involve crossing other properties. Mr. Copenhaver reminded the Board the City has taken the stance that the storm system is provided in the right of ways, and it is the property owner's responsibility to move the water from their property. The County has a similar position in that it provides the drainage ditch systems, but requires property owners to move the water to them. Mr. Duvall will relay the message.

Mr. Stacy made a motion to approve utility adjustments for the period of Sept. 6 to Sept. 15, 2017 in the amount of -\$5987.64. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy told the Board the committee to review Utility rules and regulations will meet tomorrow. Any suggestions will be brought to the full Board for discussion.

The meeting was adjourned at 9:44 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, October 2, 2017 at 9:30 a.m.