

UTILITY IMPACT BOARD MINUTES

February 18, 2014

| NAME | AREA REPRESENTED | PRESENT | ABSENT |
|-----------------|--|---------|--------|
| Greg York | New Castle Mayor | X | |
| Dave Barker | Director of Public Works | X | |
| Don Tichenor | Special Projects Manager | X | |
| Dave Copenhagen | City Attorney | X | |
| Kenny Melton | Building Commissioner | X | |
| Melvin Watson | Superintendent Waterworks | X | |
| Ed Hill | GIS/MS4 Coordinator | X | |
| Janice Burns | Manager Utilities Office | X | |
| Fred Duvall | Superintendent Non-Certified Wastewater | X | |

Date: Tuesday, February 18, 2014.

Facilitator: Dave Barker

This meeting was called to order by Dave Barker at 9:33 am.

MOTION TO APPROVE: Dave B. asked if there were any corrections or additions to the previous minutes. Dave C. made the motion to approve the minutes as submitted, Dave B. seconded. **Motion carried.**

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: Aldon Tabor in the Tabor Trails addition, has an application for Sewer and Water Service pending. The board had discussed the application before and determined that the closest main was on C.R. 300S. The cost of extending service would be the responsibility of the property owner. The policy of extending service into non-incorporated areas was discussed with Dave emphasizing the importance of obtaining and recording annexation waivers from property owners before they connect to city services.

Fred reported to Mayor York and the board the significant savings the WPCF has seen in sludge disposal due to the changes implemented at the plant. He noted that the removal of J-Tech, and the re-implementation of efficient sludge processing was responsible for the turn around.

NEW APPLICATIONS: None

ADJUSTMENTS: Janice requested approval to make an adjustment from 2-3-14 to 2-18-14 in the amount of (\$1483.95). Motion made by Janice, second by Melvin. **Motion carried.**

Meeting adjourned at 9:55 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, March 3, 2014** at 9:30 am