UTILITY IMPACT BOARD MINUTES

June 16, 2014

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

This meeting was called to order by Dave Barker at 9:34 am.

PREVIOUS MINUTES: 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, Janice seconded. Motion carried.

PUBLIC COMMENT: Harvey Ratliff with Habitat for Humanity came before the board to discuss a bill the organization received. A property located at 427 N. 27th Street was donated in October of 2013. They were deciding whether the property could be rehabilitated, or sold and decided to sell in April 2014. A bill for \$4981 was received in April 2014. The water service had been turned on illegally sometime in March 2014 and not discovered until the meter was read. During the time Habitat for Humanity owned the property no utilities had ever been activated. The prior owner had "finalized" the bill in December 2012. Mr. Ratliff is seeking relief from the high bill. Melvin said meters are read periodically at abandoned properties to avoid these situations. It is not unusual for services to be illegally activated. Dave C. made a motion to take the matter under advisement to give Melvin more time to investigate, and to waive the late fees and penalties, Melvin seconded. Motion passed.

OLD BUSINESS: Kevin Umbarger, owner of property located at 2904 S. 14th Street, had asked the board for a leak adjustment last April. Policy limits leak adjustments to 1 in a 12 month period, and Mr. Umbarger had previously been granted an adjustment within the last 12 months for this account. Although they were for different units within the building, there is only one account. Adjustment is denied.

NEW BUSINESS:

Janice made a motion seeking approval to make an adjustment in the utility office in the amount of (\$4067.68). Melvin seconded, motion carried.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:58 am Minutes submitted by: Ed Hill

Next meeting will be Monday, July 7, 2014 at 9:30 am