

UTILITY IMPACT BOARD MINUTES

July 7, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works	X	
Dave Copenhaver	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

This meeting was called to order by Dave Barker at 9:33 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: None

OLD BUSINESS: 427 N. 27th Street. Habitat for Humanity had requested an investigation into an excessive water bill at this address. The bill was for \$4981. It was discovered that the new owners, after activating the service, found an underground leak between the meter and the house. They immediately turned the service off and made repairs to the line. Habitat for Humanity will be responsible for the previous bill. Dave C. made a motion to waive the wastewater portion of the bill as well as any late fees. Melvin seconded. Motion carried. The bill is reduced \$3068.63 leaving \$1912.37 due.

NEW BUSINESS:

3320 West Acres Drive. Kenny presented a request for sewer service. The new service would connect to the pressure line installed on Jester Drive. It appears the requested service would require access across another property. After concerns about capacity and access were addressed, Dave C. made a motion to approve the request pending the receipt of a signed and recorded document granting easement across the adjacent property, and a signed waiver of remonstrance against annexation. Melvin seconded. Motion carried.

738 N. Main Street. Richard & Robin Swim are asking for an adjustment of a bill received in April of 2014. Janice denied the request because an adjustment had been granted within the last twelve months (May 2013). Janice explained City policy requires they would have to come before the Utility Impact Board to request a new adjustment. Mrs. Swim refused to appear insisting she would take the

issue to the Mayor. Janice further stated to the board the account is in arrears, and little effort has been made to correct it. A contract for repayment was offered, but refused. Mayor York said he had spoken with her, but was unaware of the previous adjustment and the status of the account. He recommended current policy be followed. The request is denied and Mr. & Mrs. Swim will be offered a contract for repayment.

Utility Office Adjustment. Janice asked for approval to make an adjustment in the amount of (\$1552.83). Melvin made the motion, Dave C. seconded. Motion carried.

BOARD MEMBERS BUSINESS: None

Dave C. made a motion to adjourn, Melvin seconded. Meeting adjourned at 9:50 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, July 21, 2014 at 9:30 am