

UTILITY IMPACT BOARD MINUTES

August 4, 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 Mayor Greg York at 9:30 a.m.

PREVIOUS MINUTES: Greg 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: Dave C. reported on the Greg Kizer complaint. He stated the board had previously denied his complaint and it was referred to the insurance carrier. They arrived at the same conclusion and a letter was sent to explain the decision to Mr. Kizer. At this point, the city is waiting on his decision to determine if further action will be required.

NEW BUSINESS:

Janice reported the new sewer rates would be in effect with the first August billing. The correct storm water rates for non-residential property is in the process of verification, and will appear on bills beginning Oct. 5, 2014.

Kenny presented a request for Sewer and Water service in Beechwood Addition on lots 78 & 79 (Innsdale Dr.). The two lots have been combined. Fred and Melvin stated service was available for the property and recommended approval. Dave C. made the motion to approve the application, Melvin seconded. Motion carried. Melvin will visit the site to verify a meter pit is available.

Utility Office Adjustment. Janice made a motion seeking approval to make an adjustment for the period July 21 to August 4 in the amount of (\$1799.62). Melvin seconded. Motion carried.

BOARD MEMBERS BUSINESS: None

Dave C. made a motion to adjourn, Melvin seconded. Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, August 18, 2014 at 9:30 a.m.