

UTILITY IMPACT BOARD MINUTES

October 20, 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 9:32 a.m.

PREVIOUS MINUTES: Dave B. asked if there were any corrections or additions to the previous minutes. Janice made the motion to approve the minutes as submitted, Dave C. seconded. Motion carried.

PUBLIC COMMENT: Peggie Ford of 2824 Brown St. and Joyce Ford of Lewisville appeared before the Board on behalf of Southside Young People's Community Chapel located at 2130 N Avenue. They were asking for an adjustment to an unusually large utility bill. Janice informed the board of an earlier adjustment in April of this year. The billing period in question is July 21 to August 20, 2014. Policy does not allow for more than one adjustment in a twelve month period. Joyce stated Water Dept. personnel had checked the service for leaks and could not find any. She did not understand how a typical month's usage of 3 units could jump to 60 units, and felt the meter was defective. Melvin said the meter was removed and replaced. The removed meter was tested and determined to be functioning correctly. It was explained that a leaking toilet, or theft of water would account for the unusual usage. The outside spigot was still in use during that period, but has since been removed. Dave C. stated that the City is barred from waiving charges on water usage, but can make adjustments to sewage if warranted. Joyce said they were seeking that adjustment. Melvin made a motion to take the matter under advisement, with Janice seconding. Motion carried.

OLD BUSINESS: Dave B. asked Kenny to make sure the utility departments had a chance to review new plans before issuing permits.

NEW BUSINESS:

Kenny asked for approval of an application for Gillman's Lumber Yard (Commerce Dr.) for domestic water and fire protection. Dave C. asked if the annexation waiver had been sign (it had not). He made

the motion to approve the application on condition all documents are signed and they meet city standards in their plans. Melvin seconded. Motion carried.

UTILITY OFFICE ADJUSTMENT. Janice asked for a motion to make an adjustment for the period October 7 to October 17 in the amount of (\$731.15). Melvin made the motion, Ed seconded. Motion carried.

BOARD MEMBERS BUSINESS: Fred informed the Board of work continuing on the clearing and cleaning of the Bowery Brook from the outfall to the Big Blue River. His crew is removing brush, limbs, etc. to improve flow in anticipation of the new storm water project (CSO Mitigation Project 3b).

Meeting adjourned at 9:52 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, November 3, 2014 at 9:30 a.m.