

## UTILITY IMPACT BOARD MINUTES

# November 17, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works	X	
Joel Harvey	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Tim York	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, Ed seconded. Motion passed unanimously.

**PUBLIC COMMENT:** Nola Armstrong of 1467 S. C.R. 250E appeared before the board requesting water service be extended along C.R. 250E, south of Foster's Landing. She spoke of the history in the area along Foster's ditch as it transformed into a landfill. The area was intended to contain only residential fill material, but ended up accepting industrial waste and has since ceased operation. Because of the operation, drainage was altered. Mrs. Armstrong told of having her water well tested, and though the Health Department determined the water was safe to drink, she has no confidence in the quality. Previous testing had detected the presence of chemicals associated with manufacturing. She buys bottled water for drinking. She suggested the water main extend along Dublin Pike from where the water line turns north (Blevin's Property) to C.R. 250E to service the homes. The board will investigate the matter further.

Chris Duvall, 1718 Irving Street. Mr. Duvall told the board of a backup issue with sewage entering his basement during heavy rains. He told of replacing his service connection in the exterior of his property with some improvement. He was wanting to know if the ongoing LTCP would alleviate the problem. Mr. Duvall was told the issue would be investigated.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**UTILITY OFFICE ADJUSTMENT.** Janice asked for a motion to make an adjustment for the period November 5 to November 14 in the amount of (\$6568.53). Ed made the motion, Tim seconded. Motion passed unanimously

**BOARD MEMBERS BUSINESS:** None

Meeting adjourned at 9:48 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, December 1, 2014 at 9:30 a.m.