

UTILITY IMPACT BOARD MINUTES

April 6, 2015

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York (JayIn Maddux)	New Castle Mayor	X	
Dave Barker (Madi Martin)	Director of Public Works	X	
Dave Copenhaver	City Attorney	X	
Kenny Melton (Ali Lorton)	Building Commissioner	X	
Tim York (Emily Cordero)	Superintendent Waterworks	X	
Ed Hill (Skyler Ford)	GIS/MS4 Coordinator	X	
Janice Burns (Tanner Perdew)	Manager Utilities Office	X	
Fred Duvall (Christian Firle)	Superintendent Non-Certified Wastewater	X	

Today was the annual "Mayor for a Day" with students from NCHS participating.

This meeting was called to order by Madi Martin at 9:40 a.m.

PREVIOUS MINUTES: Madi asked if there were any corrections or additions to the previous minutes. Dave C. made the motion to approve the minutes as submitted, Tanner seconded. Motion passed unanimously.

PUBLIC COMMENT: Juanita Leffingwell of 1525 S Avenue appeared before the Board to ask for a leak adjustment. Mrs. Leffingwell stated a contractor she had hired could find no leak, and the water softener dealer could find no leak at the softener. Janice said the bill had been estimated December, January, and February due to weather and read in March. She felt the bill was a "make-up" bill. Janice also said the account had been credited in January for a leak adjustment. There was confusion as to how the bill could be excessive if the reading was estimated in that month. The matter was tabled.

Lisa Reagan asked the board for a leak adjustment on property she owns at 2503 Cherrywood Avenue. The leak has not been repaired, but she has since moved out and shut off service to the property. She stated the prospective buyers would make the repair when they acquired the property. Ms. Reagan has established a new account and has agreed to sign a contract to pay the remaining portion of the Cherrywood bill in payments of \$35 monthly, in addition to her present account. Dave C. made the motion to grant the leak adjustment and to allow payment to be made to satisfy the remaining balance. Ed seconded, motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: The Garden Inn on S. Memorial Dr. is requesting a leak adjustment on their water bill. A leak adjustment had been granted in March of last year. The board felt the one year time frame had passed and approved granting an adjustment. Dave C. made the motion, Ed seconded. Motion passed unanimously.

A water leak at 309 N. 27th Street developed under the sink and remained leaking through two billing cycles. The renter moved out stating she would be unable to pay the high bill. It was discussed if a leak adjustment is granted who would be responsible for the remainder of the balance. The owner is ready to rent the house soon and wants to settle the bill. Dave C. said the property is subject to alien for the sewer portion, and therefore the owner's responsibility. But, the water portion would be the tenant's responsibility with the possibility of a leak adjustment. The matter was tabled.

UTILITY OFFICE ADJUSTMENT. Tanner asked for a motion to approve an adjustment for March 17 to April 2, 2015 in the amount of (\$8178.88). Dave C. made the motion, Ed seconded. Motion passed unanimously

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 10:10 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, April 20, 2015 at 9:30 a.m.