

UTILITY IMPACT BOARD MINUTES

April 20, 2015

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 B. at 9:32 a.m.

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 passed unanimously.

PUBLIC COMMENT: Brad Crowe, 1017 N. 14th Street, requested water service at 2640 N. Memorial Drive. An application and annexation waiver have been signed. Melvin confirmed the service was available. Dave C. made the motion to approve the request, Fred seconded. Motion passed unanimously.

OLD BUSINESS: Juanita Leffingwell of 1525 S Avenue had asked the Board to make a leak adjustment. City personnel had observed no leak at the residence. Janice said the bill had been estimated through the winter, and read in March. She feels it is a "make-up" bill. Janice said the account had been credited last July for a leak adjustment. Dave C. made a motion to deny the adjustment, Melvin seconded. Motion carried unanimously.

Dave B. told the board the sewer construction at C & W Rentals was complete and along with Fred they would make a final inspection before payment is made.

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice asked for a motion to approve an adjustment for April 7 to April 17, 2015 in the amount of (\$7033.31). Melvin made the motion, Ed seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, May 4, 2015 at 9:30 a.m.