

UTILITY IMPACT BOARD MINUTES

June 15, 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	
Greg Phipps	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 9:40 a.m.

PREVIOUS MINUTES: Dave B. asked if there were any corrections to the previous meeting. Ed made a motion to approve them as presented. Dave C. seconded. Motion carried unanimously.

PUBLIC COMMENT: None

OLD BUSINESS: Paul Clapp, of 2817 D Avenue was discussed. It was determined the homeowner would be sent a letter requiring him to connect to the city sewer system and abandon his septic system. Fred said there is a tap available and has marked its location. The Board denied Mr. Clapp's request for reimbursement of sewer service, after finding out he is not connected. It is City policy to charge any property owner not connected to sewer system if one is available. The Board agreed to waive the tap fee. Dave C. made a motion to require Mr. Clapp to abandon his septic system, and connect to the City sewer system within 12 months, and to comply with all health code regulations. Ed seconded. Motion carried unanimously.

NEW BUSINESS: Georgia Marsh, of 3519 S. Memorial Drive has requested sewer service. The residence was annexed into the city and improvements made in the neighborhood, but she has not connected to sewer or water. Her property still has a well and septic. City utilities are available. Dave C. made the motion to approve the application and added that she will be required to connect to city water as well. Kenny seconded. Motion carried unanimously.

UTILITY OFFICE ADJUSTMENT. Janice made a motion to approve an adjustment for June 2 to June 12, 2015 in the amount of (\$1846.91). Dave C. seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Fred told the Board of a problem on C Avenue between S. 14th and S. 15th Streets. The residence (1410 C Ave.) has a failed sewer tap connected to a sewer on S. 15th Street that is situated under a garage and the residence of the neighbor to the east. The owner is agreeable to constructing a new service tap to the south, but requests the City provide a main. It was agreed a main be provided. Fred will determine the best route to take in order to meet the requirements. Ed pointed out that a grinder pump will be required if the basement floor drains are connected to the service tap, per city standards. Dave C. made a motion to provide the owner with appropriate main service and authorized Fred to determine the most cost effective way to accommodate the customer. Fred seconded. Motion carried unanimously.

Meeting adjourned at 10:05 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, July 6, 2015 at 9:30 a.m.