

UTILITY IMPACT BOARD MINUTES

June 1, 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 9:30 a.m.

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

PUBLIC COMMENT: Paul Clapp of 2817 D Avenue appeared asking for relief from previous payments made for sewer service. He discovered during repairs on his system that he was connected to a septic system and had never connected to city service. He has been billed as a sewer customer. The matter was tabled for further discussion.

Luke Kahren of American Structurepoint, Inc. introduced himself to the board and said he was looking forward to meeting each.

OLD BUSINESS: None

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice asked for a motion to approve an adjustment for May 19 to May 29, 2015 in the amount of (\$3755.73). Ed made the motion, Dave C. seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: The Board discussed the issue of Mr. Clapp seeking back payment for sewer service when not connected. In the past, residences able to connect but choosing not to have been billed regardless. Either a minimum charge, or actual rates based on water usage. State law requires every residence within 300' of service to connect. It was recommended Mr. Clapp be required

to disconnect from his septic tank, properly abandon it, then connect to the city service. It was agreed the connection fee would be waived, but the construction would be at his expense.

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, June 15, 2015 at 9:30 a.m.