

UTILITY IMPACT BOARD MINUTES

August 3, 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. Janice made a motion to approve them as presented. Kenny seconded. Motion carried unanimously.

PUBLIC COMMENT: None

OLD BUSINESS: Janice reported Georgia Marsh had decided to connect to both utilities, and has paid for the connection fee to Sewer. Water connection fee was previously waived.

Dave B. asked for an update on Michelle Bair of 516 S. 18th Street. Dave C. informed the board he would abstain from any action on her behalf, due to being hired as her legal council. Janice reported the meter had been pulled, and the water service remains disconnected. Gregg P. told the Board there was no indication work had started on the new water service line installation. A new meter will be installed when they are ready to connect the new line. The leak adjustment will be based on the tenant's usage from a previous address to calculate what their normal usage is. There has been a leak at this address the entire time they have lived there, and have not had three good readings to calculate an average usage. The adjustment, by policy, is based on the amount beyond normal usage.

Steve Shaull of 1606 Michigan Street asked what the decision of the Board was in reference to his request for service to a new construction. Fred told him the City would install a new line from 16th Street to his property, and it would be his responsibility to connect his service line. Mr. Shaull was pleased with the decision, and is ready to pay the connection fee today. Dave C. made a motion to approve the application, with Fred seconding. Motion carried unanimously.

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice made a motion to approve an adjustment for July 21 to July 31, 2015 in the amount of \$(10.85). Gregg P. seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:50 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, August 17, 2015 at 9:30 a.m.