

UTILITY IMPACT BOARD MINUTES

August 17, 2015

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works	X	
Greg Crider	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. Greg P. made a motion to approve them as presented. Kenny seconded. Motion carried unanimously.

PUBLIC COMMENT: Brian Bolinger of 2802 Sunnyside Avenue appeared before the board asking for an explanation of a letter he had received. Janice said the letter states his residence is not properly connected to the water main, and will have to be corrected. The meter for his property is fed from a service line for an adjacent property. Mr. Bolinger is required to connect a new service to his house. It was agreed the connection fee would be waived. Greg P. made the motion to waive the fee, with Janice seconding. Motion carried unanimously.

OLD BUSINESS: Dave B. asked if there was an update on Michelle Bair's property (516 S. 18th St.). Greg P. reported there has been no progress.

NEW BUSINESS: Mike McKown has contacted the Water Department and asked to have his meter at 417 S. 14th Street, lowered to avoid freezing this winter. Mr. McKown stated he has replaced his meter in each of the last two years due to damage from freezing. Greg P. told the board the service is a commercial account, and there is no responsibility on the part of the water department to replace, or service the meter. The meter and service line are owned by Mr. McKown, and he is free to lower it, at his expense.

UTILITY OFFICE ADJUSTMENT. Janice made a motion to approve an adjustment for August 4 to August 14, 2015 in the amount of \$(8297.81). Ed seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Fred reported to the board that all the lift stations have been inspected.

Meeting adjourned at 9:45 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, September 7, 2015 at 9:30 a.m.