

## UTILITY IMPACT BOARD MINUTES

# September 8, 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 9:36 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. Fred seconded. Motion carried unanimously.

**PUBLIC COMMENT:** None

**OLD BUSINESS:** Dave B. asked if there was an update on Michelle Bair's property (516 S. 18<sup>th</sup> St.). Greg P. reported a new water service line has been installed along with a new meter pit. The utility office is still waiting on the requested information to make a determination on her request for a bill adjustment.

**NEW BUSINESS:** None

**UTILITY OFFICE ADJUSTMENT.** Dave B. made a motion to approve an adjustment from August 18 to September 4, 2015 in the amount of \$230.26. Ed seconded. Motion carried unanimously.

**BOARD MEMBERS BUSINESS:** Dave asked about the work on Main Street and at Bundy Ave. and I Avenue. Greg P. reported the water leak has been fixed on Main Street, and the asphalt was due to be repaired this week. Fred reported about a sewer collapse at the corner of Bundy and I Avenue. He is still determining where the collapse has occurred. The location would decide if the repair is at 4' deep, or 20' deep. The pavement collapsed due to an undetected water leak flowing into a collapsed portion of the storm sewer. Fred anticipates a repair soon.

Meeting adjourned at 9:47 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, September 21, 2015 at 9:30 a.m.