

## UTILITY IMPACT BOARD MINUTES

# October 5, 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<br>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 minutes of the previous meeting. Janice made a motion to approve them as presented. Greg P. seconded. Motion carried unanimously.

**PUBLIC COMMENT:** John Shephard of 2614 Sunnyside Avenue asked the board to install a new water service pit at his residence. It was discovered he shared a common line with his neighbor, and was sent a letter from the Utility Office to disconnect and install a new line. Greg P. asked the board to waive the connection fee, and approve a connection. Kenny made the motion to approve the connection, install the new service pit, and waive the connection fee. Fred seconded. Motion carried unanimously. John Carnes came before the board to settle billing disputes on property he owns at 202 & 204 N. 14<sup>th</sup> Street. Christy said she had talked to his daughter, but had not expected anyone to appear. She asked him to meet with her after the morning meetings to discuss the issue. It was discussed he may be asking for a leak adjustment. Dave C. made a motion to table the request, with Ed seconding. Motion carried unanimously.

**OLD BUSINESS:** There was brief discussion on asking the County to include storm water billing on the semi-annual tax bills. Christy will contact the County to find out if they would be agreeable to the arrangement. There was also discussion on changing billing policy to send all utility bills to the property owner instead of tenants. It was determined to investigate the issue further, and discuss it at a later date.

**NEW BUSINESS:** Greg P. told the board of a suspected leak on the Rose Bowl property. Greg has been in contact with the owners. Greg is hiring a contractor to locate the leak before further action is taken.

The owners asked if the City would be willing to replace the line in lieu of hiring the contractor. Greg told them he could not commit to that. Greg will report to the board his findings.

**UTILITY OFFICE ADJUSTMENT.** Janice made a motion to approve an adjustment from September 22 to September 30, 2015 in the amount of \$(1975.10). Dave c. seconded. Motion carried unanimously.

**BOARD MEMBERS BUSINESS:** Fred told the board he is continuing to repair sinkholes at several location throughout town.

Meeting adjourned at 10:10 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, October 19, 2015 at 9:30 a.m.