

UTILITY IMPACT BOARD MINUTES

October 19, 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 9:32 a.m.

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

PUBLIC COMMENT: Debbie Carnes, representing her father John Carnes, had met with Christy two weeks ago to discuss billing issues for 223 & 227 N. 14th Street. In that meeting water and sewer billing issues had been resolved. Ms. Carnes came before the board to resolve past trash service billing. Charges had accumulated for five years on toters for both properties, but only one has been occupied. Ms. Carnes said there was supposed to be a dumpster for both properties, but instead there was 5 toters left at 227, and 223 was charged for a dumpster. At present, the toters have been removed and a dumpster is in place for both units. Dave C. made a motion to take the issue under advisement, with Ed seconding. Motion carried unanimously.

Mark Muse came before the board to discuss a high water bill at 117 N. 17th Street. An upstairs renter moved into the larger lower unit three months ago, and received a large water bill. Mr. Muse said a check of the house, both inside and out showed no signs of a leak. A check at the meter indicated a minimal leak somewhere, and a card was left on Sept. 16th advising them of a possible leak. MR. Muse was again told on Oct. 15th there was a leak somewhere past the meter. Dave C. made a motion to take the issue under advisement, with Ed seconding. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice made a motion to approve an adjustment from October 5 to October 16, 2015 in the amount of \$(1165.31). Greg P. seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 10:05 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, November 2, 2015 at 9:30 a.m.