

**UTILITY IMPACT BOARD MINUTES**  
December 21, 2015

<b>NAME</b>	<b>AREA REPRESENTED</b>	<b>PRESENT</b>	<b>ABSENT</b>
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety		X
Dave Copenhaver	City attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater		X

The meeting was called to order by Mayor York at 9:36 a.m.

Mayor York asked if there were any corrections or additions to the minutes of the former minutes. Hearing none, he asked for motion to approve them. Mr. Copenhaver made the motion to approve, with Ms. Burns seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Ms. Burns made a motion to approve an adjustment for 12-8 to 12-18, 2015 in the amount of \$(2466.71). Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps gave a brief explanation of the letter recently mailed with utility bills. In the letter, a warning for elevated levels of lead, and the steps needed to lessen the exposure, were explained. Mr. Phipps said several concerned citizens contacted city offices expressing alarm. He further said it was likely the letter had not been read fully, and through social media a lot of misrepresentation of the facts had been spread. He explained the elevated levels were detected in individual homes not the general water supply. He told the Board the EPA allows 15 parts per million of lead in the water supply, and the water utility's tested level is at 0.69 ppm. The elevated levels in the individual homes were due to internal plumbing, not the supplied water, but because of the detected levels IDEM required the utility send the letter. The phone calls have been tapering off, so it is hoped the information has been corrected, and the concerns of the citizens satisfied.

Meeting was adjourned at 9:45

Minutes submitted by Ed Hill

Next meeting: January 4, 2016 at 9:30 a.m.