

UTILITY IMPACT BOARD MINUTES

January 4, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
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 Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Mr. Scott Davis, of 455 Elliott Avenue, appeared before the Board to ask questions about a large water bill he had received last October. He said his water bill was consistently around \$65.00 a month, but it had spiked to \$853.00 on the October bill. His usage since that month have returned to the normal usage. He asked if the nearby construction could have triggered the excessive usage. Mayor York explained any disruption, or modification of the water line would have occurred before the meter and would not affect his bill. Mr. Davis said there was no physical evidence of that much water in the general area of his house. He is currently paying the bill under a payment plan contract. He was also issued a sewer adjustment. Mr. Copenhaver made a motion to take the issue under advisement. Mr. Duvall seconded, and the motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: Ms. Burns asked for a motion to approve an adjustment for 12-21 to 12-29, 2015 in the amount of \$(7521.65). Ms. Burns explained the majority of the adjustment was due to charging the town of Spiceland sales tax. They are exempt, and their account was adjusted. Mr. Copenhaver made the motion to accept, and Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

Meeting was adjourned at 9:52

Minutes submitted by Ed Hill

Next meeting: January 18, 2016 at 9:30 a.m.