

UTILITY IMPACT BOARD MINUTES

February 1, 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 Mr. Barker at 9:30 a.m.

Mr. Barker 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. Phipps 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 Jan. 20 to Jan. 29, 2016 in the amount of -\$2415.61. Mr. Hill seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Phipps informed the Board of a letter to IDEM answering a directive on lead testing. IDEM has concerns on the houses that tested positive and has directed the Utility to replace service lines from the main to the meter. After the lines are replaced, the houses will be tested and if any lead is found it will be isolated to the house plumbing. There is a plan to test 60 homes, but an IDEM requirement to notify residents 45 days in advance will delay the testing. Mr. Phipps assured the board the lead levels at the plant are in compliance, and no contamination is distributed. He also told the Board that any resident can request a testing kit from the County Health Department and they will have it tested free of charge.

Mr. Duvall told the Board of a county resident on Brown Road wishing to connect to City sewer. The septic system has failed and the County Health Department will not issue a permit to replace it. The nearest line is approximately 200' away. The homeowner understands the entire cost will be their responsibility. The Board saw no problem with the connection. Mr. Duvall will inform them to contact a contractor and have a plan ready to submit formally to the Board.

Mayor York told the Board of a request to connect three houses in the White Estates Subdivision to the system in the neighborhood. He told them they would have to connect with a grinder pump system and the City would not be responsible for the condition of the receiving sewer. It was suggested they sign off on the liability of the connection.

Meeting was adjourned at 9:54

Minutes submitted by Ed Hill

Next meeting: February 16, 2016 at 9:30 a.m.