

UTILITY IMPACT BOARD MINUTES

April 4, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York (Kelsey Hines)	New Castle Mayor	X	
Dave Barker (Anthony Saylor)	Director of Public Works & Safety	X	
Joel Harvey	City attorney	X	
Kenny Melton (Raul Banda)	Building Commissioner	X	
Greg Phipps (Chelsea Goble)	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns (Jordan May)	Utility Office Manager	X	
Steve Swoveland	Superintendent Wastewater	X	

The meeting was a part of the “Mayor for a Day” program, allowing high school students to shadow city personnel

The meeting was called to order by Mr. Barker at 9:42 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes of the former meeting.

Hearing none, he asked for motion to approve them. Mr. Phipps made the motion to approve, with Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None.

NEW BUSINESS: Ms. Burns told the Board of a high water bill at the Babe Ruth League concession building. A bill was received on November 15th for \$927.00 (199 Units). The meter was read on October 9th and again on October 29th with normal readings. The system had been winterized and could not be checked for leaks. After the water service was re-established this spring, city personnel was unable to find an underground leak. After a brief discussion on possible causes for the high bill, it was determined further investigation was warranted. Ms. Burns made a motion to table, with Mr. Melton seconding. Motion passed unanimously.

Mr. May made a motion to approve an adjustment from March 22nd to April 4th in the amount of -\$4773.65. To his dismay, he was asked to explain the loss. Ms. Burns answered for him; it was due to leak adjustments. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Phipps informed the Board the Water Department has finished with the work on Cherry Street. They removed 35-40 lead joints in a 4” main, and installed a fire hydrant at the bottom of the hill. This allowed long overdue flushing of the line.

With a motion by Ms. Burns, and a second by Mr. Melton the meeting was adjourned at 9:55.

Minutes submitted by Ed Hill

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