

UTILITY IMPACT BOARD MINUTES

April 18, 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 9:31 a.m.

Mayor York 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. Copenhaver made the motion to approve, with Ms. Burns seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Ms. Burns reminded the Board of a high water bill at the Babe Ruth League concession building. After the concession stand was winterized at the end of last season, the next bill (Nov. 15th) was in the amount of \$927.00 (199 Units). After the re-establishment of service at the beginning of this season, no leak was detected, or found. She asked if a leak adjustment could be granted. The Board agreed, and an adjustment will be applied. The NC Parks Department will be responsible for the payment.

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment from April 4 to April 15, 2016 in the amount of -\$3634.57. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Duvall presented the Board a Waiver of Liability for any resident connecting to a sewer that is not a part of the public sewer system, specifically the sewers in the White Estates area. Mr. Copenhaver suggested the form record the parcel number as well as the common address, and to have the document recorded. The Board discussed the problems in the area, and the Mayor told the Board the City would no longer send a vactor trucks to service lines in substandard condition. In the past the vactor has caused more damage than good, and has resulted in substantial cost to repair inadequate lines. The Mayor said from this point forward a resident in the area would need to call a plumber to run an "eel" in the line with the hope it would reduce the chance for damage. Known lines in relatively good condition would still be serviced, as the need arises, by City equipment.

With a motion by Mr. Copenhaver, and a second by Mr. Melton the meeting was adjourned at 9:52.

Minutes submitted by Ed Hill

Next meeting: May 2, 2016 at 9:30 a.m.