

UTILITY IMPACT BOARD MINUTES

May 2, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhagen	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 9:32 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. Melton made the motion to approve, with Mr. Copenhagen seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: 1016 White Drive. Mr. Copenhagen presented the County documents, authorizing the sewer connection to the White Estates area sewer system. Mayor York asked Mr. Duvall to check on the house north to verify if they were connecting also. There was an indication earlier they would be connecting at the same time. Mr. Duvall was also told to get signatures on a liability waiver and annexation waiver, from the property owners, prior to connection. The contractor for the sewer connection will need to be monitored to assure the proper flow of the discharge.

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment from April 19 to April 29, 2016 in the amount of -\$279,846.82. Ms. Burns explained the high amount was due to a billing error in the amount of \$273,523.12. That error has been corrected. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Duvall asked if it would be necessary to involve Keith Bryant, of United Consulting, in the utility checks resulting from the S.R. 38 project (INDOT). The project has minimal impact on the utilities, so it was determined his involvement would not be needed. Mr. Duvall asked permission to hire Fluid Waste to videotape existing lines in the next LTCP project. The lines are in a difficult area to reach with City equipment, and the information is critical for the design work. Fluid Waste has specialty equipment that Mr. Duvall felt would be able to reach the critical areas. He told the Board he would work, until the end of the month, to try and obtain the information. If not successful, he felt it was necessary to hire Fluid Waste. Mayor York said to contact him before he hired them.

With a motion by Mr. Copenhagen, and a second by Mr. Melton the meeting was adjourned at 9:50.

Minutes submitted by Ed Hill

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