

UTILITY IMPACT BOARD MINUTES

June 6, 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 9:33 a.m.

Mr. Barker noted the previous meeting minutes had the wrong date, and asked that it be corrected. With that correction noted, he asked for motion to approve them. Ms. Burns made the motion to approve, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Paul Clapp of 2817 D Avenue appeared before the board to discuss a recent letter he had received. The letter was in reference to a previous ruling from June of last year where it was stated:

It was determined the homeowner would be sent a letter requiring him to connect to the city sewer system and abandon his septic system. Fred said there is a tap available and has marked its location. The Board denied Mr. Clapp's request for reimbursement of sewer service, after finding out he is not connected. It is City policy to charge any property owner not connected to sewer system if one is available. The Board agreed to waive the tap fee. Dave C. made a motion to require Mr. Clapp to abandon his septic system, and connect to the City sewer system within 12 months, and to comply with all health code regulations. Ed seconded. Motion carried unanimously.

Mr. Copenhagen reminded Mr. Clapp of the previous discussion, and reminded him that State Law requires any homeowner to connect to a public sewer system if it is within 300'. Mr. Clapp asked to be reimbursed for the time he had paid for sewer service when he was not connected. Mr. Hill told him City Policy would have charged him regardless, and the cost would have likely been more than he paid. Ms. Burns stated the Board had already agreed to waive the connection fee, and had given him a year to comply. Mr. Clapp told the Board he had received a letter from the EDC expressing interest in purchasing his property soon after he received the first letter in 2015. Mr. Clapp didn't feel he should pay to connect if the EDC was going to buy his property. Mr. Copenhagen told him the EDC was not a city department and had no bearing on the issue. Mr. Clapp left the meeting dissatisfied. Mr. Copenhagen said he would prepare a letter explaining the ruling from the Board if necessary.

OLD BUSINESS: None

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment from May 18 to June 3, 2016 in the amount of -\$4973.26. Mr. Phipps seconded. Motion passed unanimously.

Mr. Copenhagen told the Board he had the new Sewer Use Ordinance and asked the Board recommend its adoption to the Board of Works. Mr. Copenhagen made the motion to approve, with Mr. Hill seconding. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Ms. Burns asked for clarification on trash pick-up policy. If a business, not entitled to city trash service, has an apartment on the premises, does the city still provide service for the apartment? It was noted the utilities for the apartment are provided by the business. Previously the business had three large toters, and it was assumed the business used them also. They now have a large and small toter, and are in compliance with city policy. Mayor York said the City should pick up for the residence.

With a motion by Mr. Copenhagen, and a second by Mr. Melton the meeting was adjourned at 9:57.

Minutes submitted by Ed Hill

Next meeting: June 20, 2016 at 9:30 a.m.