

UTILITY IMPACT BOARD MINUTES

July 5, 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 9:30 a.m.

Mr. Barker asked if there were any corrections or additions to minutes of the previous meeting. Hearing none, he asked for motion to approve them. Ms. Burns made the motion to approve, with Mr. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: In regard to Mr. Clapp of 2718 D Avenue, a certified letter was sent, but no signature was obtained. The matter will be referred to the Health Department.

NEW BUSINESS: Betty Milliner came before the Board asking for an adjustment on a water bill on 4322 Judy Avenue. Ms. Milliner indicated she had tried to previously sell the property and now has her daughter living there. From January to March of 2016 she said the service was active, but there was no usage and a minimum bill of \$28.86 was issued for those months. In April, an estimated bill of \$41.14 was issued, and in May a bill of \$91.06 was issued. Service personnel checked the meter and determined it was functioning correctly, but replaced it on May 23rd due to the old one was missing a leak indicator. It was explained to Ms. Milliner the city was under the jurisdiction of IURC and was limited on what it could adjust. Mr. Copenhagen made a motion to take the matter under advisement, with Mr. Hill seconding. The motion passed unanimously.

Ms. Burns made a motion to approve an adjustment from June 21 to July 1, 2016 in the amount of -\$1890.00. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:50.

Minutes submitted by Ed Hill

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