

UTILITY IMPACT BOARD MINUTES

July 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 Mr. Barker at 9:33 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. Mr. Copenhaver made the motion to approve, with Ms. Burns 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 June 27th, and a signature was obtained on July 7th. There has been no contact, and no plan submitted. The 30 day period to remain eligible for an agreed to waiver of the tap fee will expire on July 27th.

Betty Milliner had asked for an adjustment on a water bill for 4322 Judy Avenue, claiming a faulty meter. The meter was replaced with a model having a leak detector, and the old one was tested. It passed the testing. Mr. Copenhaver suggested adjusting the sewer portion of the bill. Mayor York asked that 12 units be adjusted. Mr. Copenhaver made the motion to adjust the bill, with Mr. Melton seconding. Motion passed unanimously.

NEW BUSINESS: Ms. Burns informed the Board of the account of Debbie Greenwell at 1107 McCormack. Ms. Greenwell had a leak in the past and had asked to have the bill waived. Ms. Greenwell continues to pay the current billing, but refuses to pay the overages. Ms. Burns asked her to write a statement and/or attend the Board meeting and it was possible to grant an adjustment (sewer portion). She could also sign an agreement to make payments. Ms. Burns told the Board the account has been subject to disconnection since June. Mr. Copenhaver asked that a letter be sent giving Ms. Greenwell 10 days to pay the balance or sign an agreement. Ms. Burns will send the letter.

Ms. Burns made a motion to approve an adjustment from July 6 to July 15, 2016 in the amount of -\$2026.87. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Duvall told the Board of a meeting with David Cook at 3612 S. Main St. Surface water stands behind the house and has been a problem for some time. Mr. Duvall said it could be corrected by installing about 280' of pipe to a nearby drainage ditch. Mayor York asked if he knew the estimated cost. A contractor would cost about \$5000.00, or if he used his crew it would cost \$2500.00, but would take longer to complete. Mayor York authorized him to use his crew and install the pipe.

Mr. Duvall also told of a drainage problem at 1903 Cottage Ave. Jeff McCrobie told him that he would be willing to do the work to correct the problem if the city would supply the material (dirt and pipe). Mayor York agreed to providing the material.

Mr. Melton asked the Board to approve a water connection for Mr. & Mrs. Estille at 1413 Woodbrook Drive. Mr. Copenhaver made the motion and Mr. Melton seconded. Motion passed unanimously.

The meeting was adjourned at 9:50.

Minutes submitted by Ed Hill

Next meeting: Monday, August 1, 2016 at 9:30 a.m.