

## UTILITY IMPACT BOARD MINUTES

September 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 Mayor York at 9:32 a.m.

Mr. York asked if there were any corrections or additions to minutes of the August 1<sup>st</sup> and August 15<sup>th</sup> meetings. Mr. Copenhagen made the motion to approve them, with Mr. Duvall seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** Dale Cole, representing the Memorial Baptist Church 2420 N. Memorial Drive, appeared requesting water service. An application had been submitted. Mr. Phipps confirmed the water main was available. He also told Mr. Cole the Church would be responsible for the connection to the main, and the water meter. Mr. Copenhagen made a motion to approve the connection. Mr. Duvall seconded. Motion passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:** Christy York, on behalf of Ms. Burns, asked for a motion to approve an adjustment from August 15 to August 30, 2016 in the amount of -\$7246.35. Mr. Copenhagen made the motion. Mr. Melton seconded. Motion passed unanimously.

Mr. Melton presented an application requesting sewer and water service for Joe McDaniel at 2353 Spiceland Road. Service is available. Mr. Copenhagen made a motion to approve the application. Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Melton informed the Board of the results from an investigation of the former Dudley Hardware property. Several businesses located at the site have been using wells for their water service. The water has been testing unfavorably, and they had requested connecting to the public water supply. It was discovered that the waste water from the wells, and waste water from a geothermal system have been entering the public sewer system. They have not been paying a sewer bill. Mr. Phipps proposed a new 4" main from the east side of S.R. 3 be installed to service the businesses. The business owners would be responsible for the 4" main and meters on the site. It was the consensus of the Board they be brought in to compliance.

The meeting was adjourned at 9:48.

Minutes submitted by Ed Hill

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