

## UTILITY IMPACT BOARD MINUTES

October 17, 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 9:34 a.m.

Mr. Barker asked if there were any corrections or additions to minutes from the previous meeting. Mr. Copenhaver made the motion to approve them, with Mr. Melton seconding. Motion passed unanimously.

### **CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Barker asked for an update on 1350 Whittier Lane, concerning Debra Wiley. Mr. Copenhaver stated he has ordered a title search in regards to the outstanding sewer bill. He will report back to the board once more information is received.

Mr. Barker asked for an update on 1120 McCormack Drive, concerning Ryan Dishman. Mr. Duvall stated that all is well with that and the work is on going now.

**NEW BUSINESS:** Ms. Burns made a motion to approve billing adjustments in the amount of -\$2012.65 for the period of October 3-14, 2016. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Melton stated to the board he received a request for a sewer tap located at the very back of Blackberry Woods. The parcel id for this property is 007-83701-00. Amanda Ryan of 1915 S. Spiceland Road is requesting this sewer tap. This will be a connection for sewer only. Mr. Copenhaver said this approval will be subject to the property owner understanding this is a private sewer. Mr. Melton made the motion to approve this request. Second by Mr. Duvall. Motion passed unanimously.

The meeting was adjourned at 9:49.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, November 7, 2016 at 9:30 a.m.