

UTILITY IMPACT BOARD MINUTES

November 21, 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 9:30 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Copenhaver made the motion to approve them, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Lisa Dibisceglie of 1425 S. 17th Street, came before the board in regards to her high water bill. She explained to the board she had recently purchased a new water softener that was installed and taken care of by Ron Lanzer. Director Barker reminded Ms. Dibisceglie that it is the homeowner's responsibility for the water line from the home to the meter. If there is a leak in that area it will be her responsibility. Mr. Melton asked if she had called a plumber to come out and inspect. She replied no, that she was not sure what the problem could be. Mr. Copenhaver suggested the board take this under advisement so the water department could investigate this further and read her meter consecutively. Mr. Copenhaver made the motion, with Mr. Duvall seconding. Motion passed unanimously.

OLD BUSINESS: NONE

NEW BUSINESS: Clerk Treasurer Christy York gave an update on billing adjustments in the amount of -\$1420.62 for the period of November 7 to November 16, 2016. Mr. Copenhaver made the motion to approve the utility billing adjustments, with Mr. Phipps seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:53.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, December 5, 2016 at 9:30 a.m.