

UTILITY IMPACT BOARD MINUTES

January 3, 2017

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 9:32 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 as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: An update on Lisa Dibisceglie of 1425 S. 17th was given by Ms. Burns. Ms. Dibisceglie's account has returned to normal readings. She has continued to pay current charges, but refuses to pay the overages. She had refused to admit there was a leak, and insists on receiving an adjustment for all charges. Ms. Burns has explained, a letter from Ms. Dibisceglie asking for a leak adjustment would result in a significant portion of her bill being reduced. Mr. Copenhaver will send a letter explaining the Board's decision before any further action is taken.

NEW BUSINESS: Ms. Burns made a motion to approve billing adjustments in the amount of \$16.21 for the period of December 20 to December 28, 2016. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Ms. Burns told the Board of the retirement of Beverly Keller. She will retire this Friday and she asked everyone to attend a gathering to honor her service.

Mr. Phipps told the Board a water main leak had been repaired on Jeffrey Street and they are awaiting road repairs.

Mayor York asked that more stone be added to a street cut on S. 14th Street.

The meeting was adjourned at 9:42.

Minutes submitted by Ed Hill

Next meeting: Tuesday, January 17, 2017 at 9:30 a.m.