

## UTILITY IMPACT BOARD MINUTES

March 6, 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	
Mark Stacy	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 the minutes from the previous meeting.

Mr. Copenhaver made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Duvall told the Board he sent letters to the residents along Crescent Creek Drive informing them of the upcoming sewer project, and the City policy requiring them to connect to the new sewer. If they have a working septic system, they may continue to use it until it requires repair. If they choose to connect at the time of construction, the connection fee will be waived. If they wait, they will be subject to the fee in place at that time. Mr. Duvall said the letter created some confusion, and he, along with Mr. Pritchett (Contractor), will schedule a meeting for the residents affected, and explain the project as well as the requirement to connect. Mr. Copenhaver will prepare a memo explaining the State statute on that requirement, for distribution at the meeting.

Mr. Barker told of a problem at 1340 Whittier Lane, Gymnastic Junction. They are still using a septic tank that is located on an adjacent property, and that system is failing. The adjacent property owner has allowed the connection to remain, honoring the previous owner's agreement with the business, but the situation has reached an intolerable level and he is seeking relief. The Board is in agreement they must connect to the sewer system and abandon the septic system. Mr. Copenhaver will draft a letter to send Gymnastic Junction informing them of the Board's decision, and their obligation to abandon the present system and connect to the available sewer system.

**NEW BUSINESS:** Mr. Stacy made a motion to approve a billing adjustment from February 28 to March 2 in the amount of -\$853.57. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps asked if the Water connection fee would increase along with the Sewer connection fee. A water increase would require IURC approval, and is not planned at this time.

The meeting was adjourned at 9:48 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, March 20, 2017 at 9:30 a.m.