

UTILITY IMPACT BOARD MINUTES

February 5, 2018

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 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 9:35 a.m.

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

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

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Barker asked if the information pertaining to the accident on Spiceland Road had been compiled for Mr. Copenhaver. Mr. Phipps said it had, and would be delivered to Mr. Copenhaver today. Mr. Copenhaver will then pursue a claim against the insurance company, of the individual in the accident, to recover costs associated with making repairs.

NEW BUSINESS: Mr. Melton presented a request for water service. Business owners at 1261 S. 14th Street requested a separate water connection to run through a reverse osmosis system designed to provide purified water and ice as an adjunct to a planned fitness gym. Mr. Melton made the motion to approve the application, and Mr. Copenhaver seconded. Motioned passed unanimously. Mr. Stacy made a motion to approve utility adjustments from January 24th to January 31st, 2018. Mr. Stacy explained that \$43,092.70 was billed in error due to coding issues in the software. This amount plus positive adjustments results in an adjustment of -\$40,844.89. Mr. Phipps seconded the motion and it was passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Phipps reported main breaks are not as numerous as earlier, but more than forty street cuts remain in need of repair. The areas are being prepped, and maintained until the weather improves enough to make permanent repairs.

The meeting was adjourned at 9:42 a.m.

Minutes submitted by Ed Hill

Next meeting: Tuesday, February 20, 2018 at 9:30 a.m.