

## UTILITY IMPACT BOARD MINUTES

June 4, 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 9:33 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. Phipps seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Stacy reported to the Board progress in the connection to the public sewer system at 2817 D Avenue. Mr. Duvall is working with the owner to resolve the situation and expected compliance this week. Mr. Copenhaver asked to be informed when that occurred and he would ask for the judgement to be dismissed.

**NEW BUSINESS:** Mr. Stacy presented a letter from Maxwell Webb, residing in Tempe Arizona, concerning a property at 1907 P Avenue. In February 2017 a leak was discovered in the service line for this property. Service personnel located a leak, and shut service off knowing the property was vacant. Usage was read as 151 units. Ms. Webb contends that estimating the bill in January (due to inclement weather) was the reason for the high usage going undetected, and therefore should not be the responsibility of the property owner. She submitted minutes from the January 17, 2017 meeting as precedent. Mr. Stacy told the Board the main line was not directly in front of the house and necessitated a longer service line. The leak was found in this service line. Mr. Phipps had a crew install a new service line, and move the meter set closer to the house, as a courtesy. They also installed a new meter, and will take responsibility for the new line. Previous adjustments have been granted resulting in a substantial reduction to the bill. The Board determined this case was not due to negligence on the part of City personnel, on the contrary City personnel acted proactively to minimize the cost to the customer. The installation of the service line was above and beyond any requirement of the City, and resulted in a substantial cost to the City. Therefore, Mr. Copenhaver made a motion to deny the claim from Ms. Webb and apply the established protocol to recover the charges. Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve adjustments from May 21 to June 4, 2018 in the amount of - \$5389.02. Mr. Melton seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps told the Board personnel had been called in to start the generator at the plant during the power outage last Friday. This ensured no disruption in water service.

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

Minutes submitted by Ed Hill

Next meeting: Monday, June 18, 2018 at 9:30 a.m.