

UTILITY IMPACT BOARD MINUTES

May 21, 2018

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhagen	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 Mayor York at 9:30 a.m.

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

Mr. Copenhagen 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 told the Board of the unresolved issue at 2817 D Ave. Mr. Clapp first approached the Board on June 1, 2015 complaining of paying a bill for sewer service when he had never connected to the public system. He discovered he had a septic system when it failed. He was first ordered to connect to the sewer main on June 15, 2015. Mr. Duvall has visited the site on numerous occasions, and sought to locate the sewer tap. Mr. Duvall told the Board he would visit again, definitively locate the tap connection point, and advise Mr. Clapp of his obligation to connect. Mr. Copenhagen said a judgement had been issued, compelling him to connect, and if he refused he was willing to seek a contempt charge. Mr. Stacy asked if the judgement could be relieved if he made the connection. Mr. Copenhagen said he would do as the Board directed and seek relief, if so desired. Mr. York asked that relief only be granted when it is verified he has connected.

Mr. Stacy asked about the status of the new sewer connection at 916 White Drive. This property is in the White Estates area, and is one of the properties to be served when the new system is installed in the area. Mr. Duvall advised the property owner of this, and told them they would likely have to connect to the new system, meeting those specifications, when the new system was installed. They were eager to sell the property, and were hampered by the present substandard system, so they were willing to pay. Billing for service has been established.

Mr. Stacy presented the revised *New Castle Utility Regulations and Standards Procedures Manual* for the Board to review. He asked that it be discussed at the next meeting.

NEW BUSINESS: Mr. Stacy made a motion to approve adjustments from May 7 to May 21, 2018 in the amount of -\$4632.55. Mr. Copenhagen seconded. Motion passed unanimously.

Mr. Phipps reported that the fire hydrant on Midway Drive had been inspected after an automobile accident, and found to behave as it was designed. The hydrant severed at the top and did not damage the main. Mr. Phipps will have a crew make the repairs in the near future.

Mr. Melton told the Board the pool opening has been delayed awaiting parts. He felt they would be arriving soon, but the Memorial Day weekend opening would be affected.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:52 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, June 4, 2018 at 9:30 a.m.