

UTILITY IMPACT BOARD MINUTES

JUNE 21, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Director Barker at 9:30 a.m.

Director Barker asked if there were any corrections or additions to the minutes from the previous meeting. Mr. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Harvey briefed the board on billing error on commercial account #204500003. A settlement was reached for a credit of \$21,805.97. Mr. Harvey made a motion to approve with Mr. Melton seconding. Motion passed unanimously.

NEW BUSINESS: Mr. Stacy briefed the board on commercial account #61278102. Their meter has been slowed or stopped for over 12 months. 4 letters have been sent. One delivered in person and one certified mail by the city attorney. Before the meter problem, their average consumption was 54 units. However, due to the slowed or stopped meter, the computer has been estimating the bill at 13 units per month. Mr. Stacy made a motion to charge 54 units per month and increase 10% per month (per rule 2.8) and replace the meter if possible and charge for labor and the meter. Mr. Melton seconded. Motion passed unanimously.

Mr. Melton noted that commercial account #143270000 has an 8-inch fire sprinkler and are being charged for a 3-inch sprinkler. This error will be corrected with no past billing adjustments.

Mr. Stacy noted that residential customer account #91785000 had sod installed in May, this was before the summer sprinkling credit. Mr. Stacy asked the board to determine if additional water credit would be granted on this and similar situations. After discussion, the board agreed to approve these requests on case-by-case basis.

Mr. Stacy made a motion to approve utility billing adjustments from June 7, 2021 to June 18, 2021 in the amount of \$-8,020.80. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at

9:50am

Minutes submitted by Kendra

Kennedy

Next meeting: July 6, 2021