

UTILITY IMPACT BOARD MINUTES

April 15, 2013

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Don Tichenor	Special Projects Manager	X	
Dave Barker	Director of Public Works	X	
Dave Copenhaver	City Attorney	X	
Aaron Davis	Building Commissioner	X	
Melvin Watson	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Manager Utilities Office	X	
Fred Duvall	Superintendent Non-Certified Wastewater		X

Date: Monday, April 15, 2013

Facilitator: Dave Barker

This meeting was called to order by Dave Barker at 9:30 am

PUBLIC COMMENT: None.

Dave B. asked if there were any corrections to the previous minutes, hearing none Dave asked for a motion to approve. Ed made the motion, Melvin seconded. Motion carried.

OLD BUSINESS:

UPDATE ON ESTES AND SOUTH 14th STREET RUNOFF: Mayor York had a meeting scheduled last Thursday, but it was cancelled. The meeting is to be rescheduled.

UPDATE ON DO DA'S AND RAIN'S PLUMBING LETTERS: Dave C. sent letters to Do Da's Plumbing and Rain's Plumbing dated April 8th and April 9th, respectively. The letters demanded payment of past charges within 14 days, failure to comply will result in litigation to recover money owed.

UPDATE ON INCREASING DEPOSIT AMOUNTS FOR SEWER/WATER SERVICE: Janice reported she had contacted the City of Rushville and was told their water service deposit is \$75 for residential and higher for commercial (amount variable depending on the type of business), and she contacted the City of Connersville and was told the combined water/sewer deposit is \$145 for residential. She had also contacted the City of Muncie, but being served by a private company was unable to get an amount of their deposits. She will continue to contact other municipalities and report further on her findings.

NEW BUSINESS: None

ADJUSTMENTS: Janice requested approval to make an adjustment from 4-1-13 to 4-15-13 in the amount of (\$7426.75). It was noted that \$6543.18 of this amount was due to writing off the City Tire account. Motion made by Janice, second by Melvin. Motion carried.

H AVENUE & ROOSEVELT AVE. No report

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, May 6, 2013** at 9:30 am