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UTILITY IMPACT BOARD MINUTES

June 3, 2013

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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, June 3, 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. Dave C. made the motion, Melvin seconded. Motion carried.

OLD BUSINESS:

UPDATE ON ESTES AND SOUTH 14th STREET RUNOFF: No Report

UPDATE ON DO DA'S: They made a payment of $500 last week and signed a contract to pay the remainder. It was also reported that Rain's Plumbing has been making their payments as agreed. Both companies are restricted from dumping until the bills are satisfied.

UPDATE ON INCREASING DEPOSIT AMOUNTS FOR SEWER/WATER SERVICE: Dave C. presented an ordinance to the board for review. A correction was made to set the fee for residential at $50 and all others at $100, instead of $100 for all. Dave C. said he would make the correction and present it to Council June 3rd for their review and have it on the agenda for the June 17th meeting.

ADJUSTMENTS: Janice made a motion to make an adjustment from 5-21-13 to 6-1-13 in the amount of ($2899.17). Seconded by Melvin, motion carried.

NEW BUSINESS:

Aaron presented a request for water service for Debra Wiley at 1350 Whittier Lane. Water service is available, but it was questioned if the property was residential. Dave made a motion to approve the connection pending investigation from Melvin as to the type of property. Melvin seconded. Motion carried.

Meeting adjourned at 9:46 am
Minutes submitted by: Ed Hill
Next meeting will be Monday, June 17, 2013 at 9:30 am