

## UTILITY IMPACT BOARD MINUTES

# August 19, 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	

**Facilitator: Dave Barker**

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

**PUBLIC COMMENT:** None.

Dave C. made the motion to approve the previous meeting minutes. Melvin seconded. Motion carried.

### OLD BUSINESS:

**UPDATE ON ESTES AND SOUTH 14<sup>th</sup> STREET RUNOFF:** Mayor York spoke with Church officials and reported that they would be willing to change their downspouts, but could not afford to reroute the storm water. Fred said if the property owners were willing to pay for the work, a dry well could be installed between the properties and it would allow the water to infiltrate in the ground eliminating the problems they have now. Mayor York said he would contact them with the information.

**UPDATE ON STREET CUTS, 700 BLOCK OF N. 25<sup>th</sup> STREET:** West side street cut was repaired by Mr. Barbar. It is still unknown who made the cut on the east side. Fred said he would have cold patch installed to alleviate the problem.

**GREG KIZER COMPLAINT:** Mr. Kizer's complaint is that the city damaged his line causing him to repair it. Fred reported that there was no damage by the city. Dave C. has already responded to Mr. Kizer, and will send a memo to the insurance company reiterating the city's findings.

**NEW BUSINESS:**

None

**ADJUSTMENTS:** Janice made a motion to make an adjustment from 8-6-13 to 8-16-13 in the amount of \$5.08. Seconded by Dave C.. Motion carried.

**SEWER APPLICATION:** No new applications.

Meeting adjourned at 9:41 am

Minutes submitted by: Ed Hill

Next meeting: **Tuesday, September 3, 2013** at 9:30 am