

## UTILITY IMPACT BOARD MINUTES

# July 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	
Greg Crider (Sub)	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, July 15, 2013**

**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. Jan seconded. Motion carried.

### **OLD BUSINESS:**

**UPDATE ON ESTES AND SOUTH 14<sup>th</sup> STREET RUNOFF:** No Report

### **UPDATE ON STREET CUTS, 700 BLOCK OF N. 25<sup>th</sup> STREET:**

West side street cut was by J. Barbour. Aaron said he was to have it repaired today. He also stated a permit was pulled for the job, and he inspected the job before the trench was backfilled. It was unknown who created the East side street cut, Aaron said he was waiting on the homeowner to contact him with that information. No permit was obtained, and no inspection performed.

### **NEW BUSINESS:**

**ADJUSTMENTS:** Janice asked for a motion to make an adjustment from 7-3-13 to 7-12-13 in the amount of (\$45.62). Motion made by Melvin, Seconded by Dave C. Motion carried.

**SEWER APPLICATION:** 2501 S. Spiceland Road. Annexation waiver was signed and tap inspection fee paid. Fred moved to approve the application, Melvin seconded. Motion Carried.

Meeting adjourned at 9:42 am

Minutes submitted by: Ed Hill

Next meeting: **Monday, August 5, 2013** at 9:30 am