

UTILITY IMPACT BOARD MINUTES

September 16, 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.

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

OLD BUSINESS:

None

NEW BUSINESS:

None

BOARD MEMBER'S BUSINESS:

Dave C. made a motion to approve an adjustment from 9-1-13 to 9-13-13 in the amount of \$753.96. Seconded by Ed. Motion carried.

Dave C. reported that he had received further correspondence from Mr. Kaiser concerning his complaint against the city. Dave asked if the City's position on the matter had changed, hearing no, he said he would not respond.

Mayor York asked about the outcome of the court hearing on the property at S. 25th and D Ave. Aaron and Dave C. said that the owner has been ordered to clean up, secure and mow the property within seven days and to have the tires removed within twenty-one days. He will have to reappear before the court and if found in non-compliance will be assessed a daily fine of \$250 until it is finished.

SEWER APPLICATION: No new applications.

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting: **Monday, October 7, 2013** at 9:30 am