

UTILITY IMPACT BOARD MINUTES

December 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 Copenhagen	City Attorney	X	
Harold Frame	Building Commissioner		X
Tim York	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. Janice seconded. Motion carried.

OLD BUSINESS:

Jester Drive: The contractor has not met with Fred, it was reiterated that the fees and signing of a waiver would be required to connect to the sewer.

Utility billing credits: The need to establish a formal policy was discussed. Christy will send the information from IACT to Dave C. in order to have a policy written and approved.

NEW BUSINESS:

ADJUSTMENTS: Janice asked for a motion to approve a utility billing adjustment for the period 12-3 to 12-13-13, in the amount of (\$950.33). Dave C. made the motion, Tim seconded. Motion carried.

SEWER APPLICATION: No new applications.

BOARD MEMBERS BUSINESS: Janice informed the board that Mr. Richard Thompson Jr. would be at the next meeting concerning a leak adjustment on rental properties. He lives in Fishers and due to the

inclement weather was unable to attend. Jan was asked over the phone to make the adjustment, and as how a previous adjustment had already been approved, she refused. She told Mr. Thompson he would have to make a presentation to the full board.

Janice also reported that Rains Plumbing had paid all of their obligation as previously agreed, and Do Da's was very near fulfilling their obligation. Mayor York commented on the quick resolution of the issue, and praised her for a job well done.

Meeting adjourned at 9:37 am

Minutes submitted by: Ed Hill

Next meeting: **Monday, January 6, 2014** at 9:30 am