

## UTILITY IMPACT BOARD MINUTES

March 7, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhagen	City attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mr. Barker at 9:30 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes of the former minutes.

Hearing none, he asked for motion to approve them. Mr. Copenhagen made the motion to approve, with Mr. Phipps seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mayor York asked for clarification of the new policy concerning leaks found after a water meter was relocated from the residence to the curb. Clerk/Treasurer York said the ordinance allows, on a case by case basis, the adjustment of the water portion of the utility bill to compensate for a leak discovered after a meter was moved, and was undiscoverable before. Mr. Copenhagen said certain criteria must be met and the matter be brought to the Board for the adjustment to be considered.

**NEW BUSINESS:** Ms. Burns made a motion to approve an adjustment for Feb. 17 to Mar. 4, 2016 in the amount of -\$1319.7. Mr. Copenhagen seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps informed the Board of the replacement of twenty-one services along Cherry Street. He noted twenty of the replaced services contained lead. He commented on a recent Courier-Times article reporting the testing conducted by the Water Department concluded the supply of water from the plant was well within the standards set by the State. He reported tests were sent from previously tested homes, with services replaced, on March 5<sup>th</sup>. When the testing results are received, an additional sixty houses will be tested. If the testing comes back favorable, no "Lead Letter" will be required to be sent.

Meeting was adjourned at 9:41

Minutes submitted by Ed Hill

Next meeting: March 21, 2016 at 9:30 a.m.