

UTILITY IMPACT BOARD MINUTES

November 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 9:35 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Phipps made the motion to approve them, with Ms. Burns seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Copenhagen asked if any progress had been made in regard to the properties in White Estates improperly connected to a storm tile. Mr. Barker said he was unaware of any contact from the owners requesting connection to the proper sewer. The County Health Department was to send a letter requiring them to disconnect from the storm drain and reconnect to a sanitary sewer, but it is unknown if the letter has been sent. Mr. Duvall has ordered warning signs, and will install them along the drainage ditch, when they arrive.

NEW BUSINESS: Ms. Burns made a motion to approve billing adjustments in the amount of -\$50669.67 for the period of October 18 to November 4, 2016. She explained to the board \$46,647.31 of the total was due to an error in one of the handheld readers. Mr. Copenhagen seconded. Motion passed unanimously.

Mr. Copenhagen told the Board he had reviewed the contract between the City and INDOT for the upcoming rehab work on S.R. 38. The work will involve replacing a water line. The contract covers expenses expected from the City for the work. Mr. Copenhagen expressed mild concern for ambiguous language concerning work inside, and outside the right of way. After a brief discussion the issue was resolved. Mr. Copenhagen made a motion for the Board to recommend to the Board of Public Works, approval of the contract. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Barker told the Board he had been approached by Bobby Hicks of the Jehovah Witness Church on North Pleasant View Drive about the likelihood of connecting to the City sewer system. Mr. Barker explained to him the closest sewer was at least 2000' feet away, and the cost to connect would be prohibitive.

The meeting was adjourned at 9:51.

Minutes submitted by Ed Hill

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