

UTILITY IMPACT BOARD MINUTES

December 5, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	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 from the previous meeting.

Mr. Copenhaver made the motion to approve them as presented, with Mr. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: An update on Lisa Dibisceglie of 1425 S. 17th was given by Ms. Burns. Ms. Dibisceglie was told at the last meeting she would be responsible for the water usage incurred after a suspected leak. Utility personnel tested the current meter, and read the meter to check for excessive usage. The readings have returned to levels read before a softener was replaced. It is the opinion of the Board a leak had occurred in the old softener, and fixed after the new one was installed. Ms. Burns advised Ms. Dibisceglie to write a letter asking for a leak adjustment. She refused stating she does not believe there was a leak. Mr. Copenhaver made a motion for another letter to be sent, explaining she would be eligible for the leak adjustment, but she would be responsible for the water usage. Her failure to pay the amount in arrears would result in suspension of service. Mr. Melton seconded. Motion passed unanimously.

NEW BUSINESS: Ms. Burns made a motion to approve billing adjustments in the amount of -\$393.84 for the period of November 22 to December 2, 2016. Mr. Hill seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:38.

Minutes submitted by Ed Hill

Next meeting: Monday, December 19, 2016 at 9:30 a.m.