

## UTILITY IMPACT BOARD MINUTES

### December 19, 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. 17<sup>th</sup> was given by Ms. Burns. She stated that she has written her a letter and that her bill is back to normal now. There was a leak at some point. Ms. Burns directed Lisa to come to this meeting and write a letter to the board stating the problem if she wanted any kind of credit towards her bill. She has not done either.

**NEW BUSINESS:** Ms. Burns made a motion to approve billing adjustments in the amount of (-\$2755.46) for the period of December 6 to December 16, 2016. Mr. Phipps seconded. Motion passed unanimously.

Mr. Duvall stated to the board that there is a sink hole on North 20<sup>th</sup> Street between Virginia and California. The area in question is 10ft. long and 3 ½ ft. wide. Locates have been called in and the repair will have to be done by Pritchett's Backhoe Service.

Mr. Copenhaver noted to the board that the sale of the FOP property is in the final stages. Neal's Farms LLC was awarded the property with a bid amount of \$283,200. Mr. Copenhaver will deliver the check to the water department, as they are the owner.

Mr. Phipps stated he received a call from Thorncroft Apartments, located at 2326 Grand Ave. There was an apparent leak in a tenant's apartment and they were expecting the water department to come and turn the water off. Mr. Phipps explained the maintenance department for this complex would need to be notified as the water department cannot shut individuals off, it would shut the entire complex off.

#### **BOARD MEMBERS BUSINESS:**

The meeting was adjourned at 9:45.

Minutes submitted by Kendra

Kennedy

Next meeting: Tuesday, January 3, 2017 at 9:30 a.m.