

UTILITY IMPACT BOARD MINUTES

June 19, 2017

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS Coordinator	X	
Mark Stacy	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. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Barker asked Mr. Duvall if any inquiries had been made concerning the surplus vactor. Mr. Duvall reported none had been made.

NEW BUSINESS: Mr. Duvall told the Board of a storm water problem at a property on the southwest corner of Sunset Street and South Main Street. Water draining from the Ivywood area collects on the property and is served only with a 6" line that is in disrepair. Mr. Duvall suggests the line be replaced. Mayor York asked that he put together a plan, and present it before a decision is made.

Mr. Duvall reported a sinkhole near N. 29th St. & State St. He dug approximately 5' down and found no cause. He suspects it is the main line approximately 10' deep. This will require an outside contractor to make the repair. Mr. Duvall was told to make the repair.

Mr. Melton asked for approval of a sewer connection for 3813 S. Memorial Drive, and a water service connection for 2910 N. Memorial Drive. Mr. Barker made the motion to approve both requests, pending the signing of annexation waiver for 2910 N. Memorial Drive. Mr. Melton seconded. Motion passed unanimously.

Ms. York asked for a motion to approve an adjustment from June 6 to June 15, 2017 in the amount of -\$2390.96. Mr. Phipps made the motion and Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Phipps informed the Board of the need to shut off service temporarily in the area of Castle Hills and Valley Drive. A valve is stuck in the off position and needs replaced. If the valve can be isolated with existing valves in the area, the Utility can make the repair. Approximately 45 residents would be affected for most of the day. If the valve cannot be isolated, a contractor will be hired to install an Inserta-Valve, and then the repair made.

The meeting was adjourned at 9:43 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, July 3, 2017 at 9:30 a.m.