

## UTILITY IMPACT BOARD MINUTES

October 2, 2017

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 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 9:35 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 as presented, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** Tim Pierce of Victory Full Gospel Church, 106 N. 31<sup>st</sup> Street appeared before the Board asking for help to relieve flooding problems. Water damage has occurred in the past and he was told it could be corrected by increasing the size of a storm sewer in front of his property. Fred said he had looked at it in the past and felt the line (an 8" tile) was not sufficient to take the water in a quick enough manner to avoid the flooding. He suggested replacing the 8" with a 12" pipe. It would require replacing approximately 300' of pipe north to reach the recently built storm sewer. Mayor York agreed something needed to be done, and told Mr. Pierce we would look into it.

**OLD BUSINESS:** The standing water issue on the property of David Cook, 3612 S. Main Street was discussed. Mr. Hill told the Board it appeared a swale along Lauriston Drive would carry the flow to an inlet, but is restricted downstream by a failed culvert under a driveway. Mr. Duvall agreed, and Mr. Barker, along with Mr. Hill will check grade in the area to verify flow south is possible, and formulate a plan to repair the swale.

**NEW BUSINESS:** Mr. Duvall told the Board he had been approached by a resident on Randy Ann Court about connecting to City sewer. He told them the system in the area is not city owned, and in poor condition. He informed him of the planned construction of a new system in the area, and suggested he wait until then to connect.

Mr. Stacy made a motion to approve utility adjustments for the period of Sept. 21 to Sept. 25, 2017 in the amount of -\$10,852.98. Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps updated the Board on a situation at the YMCA. A water meter had reportedly malfunctioned and will require replacement according to the YMCA staff person. The malfunction does not report usage accurately. Mr. Phipps told them the meter was functioning properly, and they could read their usage, and call in the reading monthly until it is corrected. He said the touchpad was malfunctioning, and would be much cheaper to replace instead of the entire meter. Mr. Phipps also told the Board they would be draining the Clear Well in order to re-calibrate a sensor inside the tank. Currently the well has to be monitored by utility personnel and water flow manually stopped and started. The work will be done this week.

Mr. Duvall informed the Board of a drainage issue at 2125 Cottage Avenue. The owner wants the City to install a pipe in the ditch and fill the ditch in. He can then connect a drain to take care of standing water on his property. No action was taken.

The meeting was adjourned at 9:50 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, October 16, 2017 at 9:30 a.m.