

UTILITY IMPACT BOARD MINUTES

September 4, 2018

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 9:30 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. Copenhagen seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Phipps informed the Board of a situation in the Wildwood Addition. Developers in the past had installed meter sets grouped together then installed service lines to the built condos, without regard to encroaching on neighboring properties. One has developed a leak in someone else's yard. Mr. Phipps suggested a new meter set in front of the affected property, and asked what the Board's pleasure was in waiving the connection fee. There was discussion over the authority of the Condo Association, and whether they owned the land or if it was owned by the condo owner. There are other groupings of meters that represent a potential future problem. The Board decided to delay a decision until the Condo Association could be contacted and gauge a response on sharing the cost of relocating all the meters to alleviate this, and future, problems. Mr. Copenhagen explained this would be to the benefit of the Utility, and would only be offered during a specific time. If the homeowner participated during this time, the fee would be adjusted, beyond that time, the fee would return to the full amount. This provides incentive to eradicate the problem in a relative short term, saving the Utility money. Mr. Copenhagen made the motion to direct Mr. Phipps to attempt to contact the Condo Association, and to present the idea of cost sharing. Mr. Melton seconded. Motion passed unanimously.

Mr. Phipps asked permission to start installing metal roofing over the cover to the Clear Well. Mr. Barker asked for clarification on the choice of material. Mayor York asked that a decision be delayed until the material could be finalized.

Ms. Christy Asberry, on behalf of Mr. Stacy, asked for a motion to approve utility adjustments for August 21 to September 4, 2018 in the amount of -\$1755.60. Mr. Melton made the motion with Mr. Phipps seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:48 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, September 17, 2018 at 9:30 a.m.