

UTILITY IMPACT BOARD MINUTES

JULY 6, 2020

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	City Attorney	X	
Jeff Marcum	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Director Barker at 9:30 a.m.

Director 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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy noted that 4309 Joan Blvd is requesting a second leak adjustment. Mr. Stacy made the motion to approve this request, with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve Utility Billing Adjustments from June 12th to July 6th in the amount of (\$-9312.32). Mr. Phipps seconded. Motion passed unanimously.

Mr. Duvall noted that the installation of the catch basin on Kenny Lane was beginning today. Also, cameras have been ran on Road 3 in front of Kroger to Hardees for the Road 3 project. The lines are very bad in that area and our cameras have been damaged in the process. Discussion followed regarding the storm drains at Kroger.

Mr. Harvey and Mr. Stacy discussed the Utility Office and the IURC regulations for disconnections, deposits, and late fees due to the COVID-19. Beginning today until August 14th, there will not be a deposit fee assessed for customers. There will be a 6-month payment plan when shut offs resume. Mr. Harvey will also look into the convenience fee charge.

Mr. Marcum noted that he received a water tap application from 641 S. Clearview Drive, Darrell and Jennifer McGowan. Mr. Phipps made a motion to approve this request, with Mr. Stacy seconding. Motion passed unanimously. Mr. Marcum also received a water tap application from John Jordan of 3377 S. Memorial Drive. Mr. Stacy made a motion to approve this request, subject to Mr. Phipps doing an inspection of the proposed site. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Monday July 20, 2020 at 9:30 a.m.