

## UTILITY IMPACT BOARD MINUTES

### MAY 6, 2024

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	
Zed Leath	Asst. Superintendent Wastewater	X	

The meeting was called to order by Mayor York at 9:30 a.m.

Mayor York 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. Harvey seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** Karmen McKalip came before the board on behalf of her Mother, Sherry McCormick. She owns property 2232 Vine Street. She has had sewer work done in the last few years and recently has had a camera ran through her line and clay pipe fixed in the amount of \$6,000. Karmen asked if the City would be able to help with the costs of this fix. Mayor York stated that homeowners are responsible for their later line to the city's main. Mrs. McCormick's sewer problems were on her property and she is technically responsible for any repairs.

Al Salzman of Duke Energy inquired about their process for permitting and work orders before being presented to the Utility Impact Board. He wanted to make sure they are doing the correct steps in advance of any utility work.

**OLD BUSINESS:** None

**NEW BUSINESS:**

Jeff Marcum presented a water tap application for Jacks Donuts of 2000 Troy Ave. They will be tapping into a 6-inch line. Mr. Marcum made a motion to approve as presented. Second by Mr. Stacy. Motion passed unanimously.

Mr. Marcum noted that Duke Energy will be replacing light poles and sidewalks along I. Ave around H. Ave area. The work is scheduled for May 15<sup>th</sup>. They have checked in with the Building Inspector's Office for proper permitting and paperwork. Mr. Marcum made a motion to approve. Second by Mr. Stacy. Motion passed unanimously.

Mr. Marcum noted that Kimberly Podhorn of 132 & 124 Fairway Drive has presented applications for sewer and water taps. There are two sewer applications and two water applications. Mr. Harvey moved to approve as presented. Second by Mr. Phipps. Motion passed unanimously.

Mr. Marcum noted that BSM will be boring for Comcast in (2) locations. The first location at Meridian Services at 18<sup>th</sup> Street and Washington Street also on Winter Drive. This is to replace 35 feet underground cable. Mr. Marcum made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Marcum stated that the new car wash going in beside Dunkin on State Road 3 is requesting to bore under State Road 3 to tap in to a 12-inch water line. Mr. Marcum moved to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Phipps stated he received a call over the weekend regarding a tree next to a fire hydrant at 3520 South Main Street. The homeowner would like help from the city to help pay to have this tree removed. The tree is on her property, also. Mr. Harvey moved to table this so Mayor York can further investigate. Second by Mr. Stacy. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 4/22/2024 to 5/6/2024 in the amount of \$-6,276.00. Mr. Marcum seconded. Motion passed unanimously.

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

The meeting was adjourned at  
9:50am

Minutes submitted by Kendra  
Kennedy

Next meeting: May 20, 2024