

UTILITY IMPACT BOARD MINUTES

September 17, 2018

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	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. Copenhaver made the motion to approve them as presented, with Mr. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mayor York informed the Board of a complaint from Mr. Bruce Aaron concerning the Guest House property. A leak on the service lateral has developed and Mr. Aaron is asking the Utility to repair it. City policy states a commercial building is responsible for the service line from the main to the building. It was also brought to the Board's attention that the meter is inside the building and therefore the leak is not metered. Mr. Phipps said he is more concerned with contamination than the water leak. When the leak was exposed it was discovered the valve is failing and leaking, a significantly higher repair cost. It was estimated the cost to Mr. Aaron would be \$4,000-6,000. As per City policy, Mark will inform him he has the responsibility to repair it, but the City will step in and make the repair, billing his water account for the cost. He will then have the option to sign a contract allowing the cost to be spread out over a one year period. Mr. Phipps asked that he be held to making the repair in very short time. The Board agreed.

Mr. Stacy, asked for a motion to approve utility adjustments for September 5 to September 17, 2018 in the amount of -\$1112.33. Mr. Melton seconding. Motion passed unanimously.

Mr. Phipps told the Board the meter sets and lines were in place in the Wildwood addition and the problem solved itself.

Ms. Asberry told the Board there had been a complaint from Mr. Metroka over the County Surcharge recently enacted. He was under the impression it was singled out for the Blackberry Woods residents, but learned that it was uniformly applied to everyone outside the City limits. He stated he was still not happy about the charge, but glad to know it applied to everyone.

BOARD MEMBERS BUSINESS:

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

Minutes submitted by Ed Hill

Next meeting: Monday, October 1, 2018 at 9:30 a.m.