

UTILITY IMPACT BOARD MINUTES

October 15, 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 9:33 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: Mr. Duvall gave an update on the Crescent Creek sewer project. The line has been installed and several properties have connected. The remaining properties have sought bids from other contractors to connect. It was agreed before the project began that any tap fee would be waived if the connection was made at the time of construction. With the delay in finding another contractor Mr. Duvall asked for a deadline on granting the waiver. There was discussion about properties with working septic systems being required to connect. The State law requiring connection to sewer system within 300' was discussed, as well as a City ordinance allowing functioning septic systems to remain with the stipulation any repair to septic system would not be allowed, and the property owner would be required to connect to the sewer system at that time. It was decided that the waiver period would end on December 31st. Mr. Copenhagen made the motion to waive tap fees if the connection was made, or a signed contract to have the work completed, was accomplished before December 31st, 2018. Mr. Melton seconded. Motion passed unanimously. It was also decided if a property owner wished to continue using their septic system, a letter from the Henry County Health Department, declaring it working properly, would have to be submitted. Mr. Copenhagen will prepare a letter explaining what is required, and they will be sent to the affected property owners.

Mayor York informed the Board it was discovered recently that several properties along Southgate Drive, just west of the planned end of the White Estate sewer, have aeration systems that require chlorine treatment and aeration pumps to "treat" their sewage before discharging it to the creek. These systems are no longer allowed, and it is doubtful they are being utilized properly. This results in raw sewage making it's way to the creek. Mr. Copenhagen said the City still has jurisdiction, as a utility, to require connection to the nearest system if it is within 300'. Mayor York said to avoid legal, financial, and planning issue for the White Estates project, the City could extend another small pressure line to them, and connect it to the planned system.

NEW BUSINESS:

Mr. Melton presented an application for a domestic water connection for Randall Godfrey at 297 N. Hillsboro Road. The property is outside the City limits, but would not require too much expense in

installing a service connection to the property. A tap fee will be required, and the annexation waiver has been signed. Mr. Copenhaver made the motion to approve the application. Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility adjustments from October 1 to October 15, 2018 in the amount of \$5638.18. Mr. Duvall seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

Mr. Phipps told the Board the new roof installation over the wet well was complete. There are some additional steps needed to insure the water is safe for distribution, but he expects it to be back on-line next week.

The meeting was adjourned at 9:56 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, November 5, 2018 at 9:30 a.m.