

## UTILITY IMPACT BOARD MINUTES

# JANUARY 22, 2013

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Don Tichenor	Special Projects Manager	X	
Dave Barker	Director of Public Works	X	
Dave Copenhagen	City Attorney	X	
Aaron Davis	Building Inspector	X	
Melvin Watson	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Manager Utilities Office	X	
Fred Duvall	Superintendent Non-Certified Wastewater	X	

**Date:** Tuesday, January 22, 2013

**Facilitator:** Don Tichenor

This meeting was called to order by Don at 9:30 am

Don announced that public comment would move to the beginning of the meeting.

**PUBLIC COMMENT:** No one present.

**OLD BUSINESS:**

**UPDATE ON RANDY NEAL LETTER Re: RAILROAD OVER SEWER LINE.** Dave continues to work on the letter.

**MOTION TO APPROVE:** Don asked if there were any corrections to the previous minutes, hearing none he made a motion to approve the minutes of the January 7, 2013 meeting. Second: Melvin. **Motion carried.**

**COMMERCIAL WATER METERS:** Revised manual has been delivered to Dave, awaiting his review.

**UPDATE ON ESTES AND SOUTH 14<sup>th</sup> STREET RUNOFF:** Mayor York has observed the properties in question on two occasions of heavy rain and has gathered enough understanding of the issue to contact the Church leaders. It was discussed that runoff should be directed from the properties to Plymouth Dr. and eventually to a storm drain farther west. The addition of a French drain was suggested by Fred. Mayor York will contact the Church to discuss a solution.

**UPDATE ON CITY TIRE:** Dave advised that the city had a right by necessity to enter the property and improve the sewer line across private property. He further advised that a letter stating the city's intent, and the benefit to the property owner, be drafted and sent before work begins. It is proposed to intercept the existing line at or near the west property line of Video Game World and run a new line to the manhole on S. 27<sup>th</sup> St. sealing and abandoning the existing line removed from service. It was discussed that City Tire is around \$6000 in arrears for sewer service, but that issue should remain separate from running the new line. Action is pending a response from the letter.

**UPDATE ON PROPERTIES SOUTH OF CASEY'S:** Project is under way. Main line has been tapped. Weather may hamper progress.

**UPDATE ON 2614-1/2 N. MEMORIAL DR.:** All cost of construction to extend the main, are the responsibility of the petitioner. A final decision is contingent upon resolving the question of pressure requirements and available capacity of the force main.

**UPDATE ON JOE HUDDLESTON BILL:** Mr. Huddleston has been contacted and is aware he is responsible for the accrued bill. He was advised that it is his responsibility to pursue civil action to recover his cost.

**UPDATE ON GREG KIZER PROPERTIES:** City repaired a main line at 2940 Hillcrest Dr. and resolved the problem. In a further matter; the city has a policy of maintaining and repairing the main line sewer only, while the property owner is responsible for the service lateral to the main. Mr. Kizer objects to having responsibility of the service lateral in the public right of way and requests written documentation of the city's policy. City personnel will find the specific documentation and have it available.

**NEW BUSINESS:**

**NEW APPLICATIONS:** None

**ADJUSTMENTS:** Janice Burns requested approval to make an adjustment from 1-7-13 to 1-22-13 in the amount of (\$702.32). Motion made by Janice, second by Melvin. **Motion carries.**

Motion to adjourn at 10:00 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, February 4, 2013** at 9:30 am