

UTILITY IMPACT BOARD MINUTES

March 4, 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 Commissioner	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: Monday, March 4, 2013

Facilitator: Don Tichenor

This meeting was called to order by Don at 9:32 am

PUBLIC COMMENT: None.

MOTION TO APPROVE: Don asked if there were any corrections to the previous minutes, hearing none a motion to approve the minutes of the January 22, 2013 meeting was made by Ed and seconded by Mevin. Motion carried.

OLD BUSINESS:

UPDATE ON RANDY NEAL LETTER Re: RAILROAD OVER SEWER LINE. Dave has been in contact with Tony Saunders (Randy Neal's attorney) an agreement should be completed within 30-60 days.

COMMERCIAL WATER METERS: Revised manual presented to the board for approval. Melvin motioned to approve, seconded by Ed. Motion carried.

UPDATE ON ESTES AND SOUTH 14th STREET RUNOFF: The Mayor reported that he is still working on it, and no meeting has been set.

UPDATE ON CITY TIRE: A meeting has been scheduled for March 14th. The city's position along with documentation will be presented to Mr. Branscum at that meeting.

UPDATE ON PROPERTIES SOUTH OF CASEY'S: No update, only one property owner has connected.

UPDATE ON JOE HUDDLESTON BILL: Dave along with Christy York, Brad Catron, Janice, and Melvin met with the County Prosecutor to discuss the issue of water theft. A process was established to pursue criminal charges in the future, and a press release to explain the severity and the consequences of water theft may be published. But in this particular case no action could be taken. Mr. Huddleston will be responsible for the payment of the bill.

RAINS PLUMBING: Janice reported a deadline of March 1 had been set for Rains Plumbing to comply with terms of their contract. As of this date, the contract has not been satisfied and dumping service has been suspended.

NEW BUSINESS:

DO DA'S PLUMBING: Janice also reported a suspension in dumping services for Do Da's Plumbing. They are in arrears for \$3200. Service will be reinstated once payment is brought up to date.

ADJUSTMENTS: Janice Burns requested approval to make an adjustment from 2-19-13 to 3-4-13 in the amount of \$5.46. Motion made by Janice, second by Melvin. Motion carried.

Meeting adjourned at 9:56 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, March 18, 2013** at 9:30 am