

## UTILITY IMPACT BOARD MINUTES

# May 20, 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, May 20, 2013**

**Facilitator: Dave Barker**

This meeting was called to order by Dave Barker at 9:31 am

**PUBLIC COMMENT:** None.

Dave B. asked if there were any corrections to the previous minutes, hearing none Dave asked for a motion to approve. Ed made the motion, Dave C. seconded. Motion carried.

**OLD BUSINESS:**

**UPDATE ON ESTES AND SOUTH 14<sup>th</sup> STREET RUNOFF:** No Report

**UPDATE ON DO DA'S:** Do Da's have not made arrangements for repayment. Jan will attempt to contact them.

**UPDATE ON INCREASING DEPOSIT AMOUNTS FOR SEWER/WATER SERVICE:** Jan reiterated the need to initiate a \$50 deposit for sewer service. The total deposit for water and sewer service would be \$100 bringing the utility in line with similar communities. The deposit would only apply to renter property. Middletown's use of an online creditworthiness program was discussed and will be investigated further. IURC has no jurisdiction over sewer rates and therefore will not be involved. Dave C. made a motion to recommend the Board of Works approve the deposit. Melvin seconded, motion carried. Dave C. will prepare an ordinance to present to the Council.

**ADJUSTMENTS:** Janice made a motion to make an adjustment from 5-7-13 to 5-16-13 in the amount of (\$1989.77). Seconded by Melvin, motion carried.

**NEW BUSINESS:**

None

Meeting adjourned at 9:41 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, June 3, 2013** at 9:30 am