

UTILITY IMPACT BOARD MINUTES

August 5, 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	
Greg Crider (Sub)	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	

Facilitator: Dave Barker

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

PUBLIC COMMENT: None.

Dave C. made the motion to approve the previous meeting minutes. Melvin seconded. Motion carried.

OLD BUSINESS:

UPDATE ON ESTES AND SOUTH 14th STREET RUNOFF: Mayor York has spoken to the parties involved, but no resolution has been achieved.

UPDATE ON STREET CUTS, 700 BLOCK OF N. 25th STREET:

West side street cut was repaired by Mr. Barbar. It is still unknown who made the cut on the east side. Fred said he would have cold patch installed to alleviate the problem.

NEW BUSINESS:

Dave C. reported to the board that he had received a tort claim from Mr. Keiser concerning the service tap repair he performed at 2923 S. 19th Street. It was pointed out that city policy states the homeowner is responsible for all repairs of taps to the city main. It was also pointed out that the city finished the paving for the street cut; a service above and beyond city responsibility. Dave said he would respond to the claim citing the points discussed.

ADJUSTMENTS: Janice made a motion to make an adjustment from 7-16-13 to 8-3-13 in the amount of \$321.06. Seconded by Melvin. Motion carried.

SEWER APPLICATION: No new applications.

Meeting adjourned at 9:38 am

Minutes submitted by: Ed Hill

Next meeting: **Monday, August 19, 2013** at 9:30 am