

UTILITY IMPACT BOARD MINUTES

January 7, 2019

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 9:37 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Duvall told the Board a problem had developed on Washington Street involving a storm sewer. The line runs from Washington Street to the recently constructed detention pond. He said the storm sewer was installed incorrectly many years ago and the concrete pipe is separating, causing significant sinkholes. He suggested replacing the concrete pipe with HDPE and using the same trench. Mayor York told him to get quotes.

Mr. Melton asked if the new sewer at Crescent Creek required everyone to connect to new system, and if their septic tanks could still be used. Residents in the area told him they could keep the septic tanks. Septic system would be allowed as long as they were properly working and the Henry County Health Department certified them. The Health Department was unwilling to sign off on it. Mr. Melton said most, if not all of the affected residents had simply connected their overflows from the tanks to the new sewer. The Board does not approve of that method and has asked Mr. Melton to inform them they need to crush and fill their tanks and connect their service lines directly to the new sewer. The cost was determined to be minimal for compliance.

Mr. Melton also asked for a spec sheet on the grinder pumps specified for the White Estates project.

Mr. Barker said he would get that for him. Mr. Barker also told the Board the project begins next week.

Mr. Stacy was not in attendance so the utility adjustments will be presented at the next meeting.

BOARD MEMBERS BUSINESS:

None

The meeting was adjourned at 9:55 a.m.

Minutes submitted by Ed Hill

Next meeting: Tuesday, January 22, 2019 at 9:30 a.m.