

UTILITY IMPACT BOARD MINUTES

January 22, 2019

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety		X
Dave Copenhaver	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mayor York at 9:30 a.m.

Mayor York asked if there were any corrections or additions to the minutes from the previous meeting. Mr. Copenhaver made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Stacy updated the Board on Phoenix Industries building at 720 New York Avenue. The owner has fallen behind on both water accounts, and is reportedly in bad health. Chief Boatwright, and the State Fire Marshall are scheduled to attend a meeting on site to determine the condition of the property. It is unclear if the owner will be able to attend. Mr. Stacy was asking if it would be permissible to enter the site by cutting a lock on the gate to terminate the service. Mr. Copenhaver suggested trying to make contact and ask permission first, and if unable then to enter the property if it was determined an emergency. The lines will inevitably freeze and burst in the present weather conditions, with potential property damage, and large water bills the result.

Mr. Phipps has been in conversation with IDEM concerning the issue at the Dudley property on N. Memorial Drive. They continue to use water wells in violation of State Regulations. Mr. Phipps assured them the Building Inspector was leaning on them to come into compliance. Mr. Melton reminded the Board of the large volume of un-metered water entering the sewer system, and agreed to send a new letter informing them of their obligation.

NEW BUSINESS:

Mr. Stacy brought two requested bill adjustments to the Board. Both are second requests within a year. 920 Jameson Court experience a water line break under the foundation slab. In March of 2018 they had an unrelated line break and was granted an adjustment. 2310 P Avenue asked for an adjustment for a leaking toilet. They had received an adjustment for the same thing in April 2018. After a brief discussion on the merits of the requests, Mr. Copenhaver made a motion to approve the second request for 970 Jameson Court, and deny the request for 2310 P Ave. Mr. Melton seconded. The motion passed unanimously.

BOARD MEMBERS BUSINESS:

Mr. Stacy made a motion to approve Utility Adjustments from December 12, 2018 to January 22, 2019 in the amount of -\$8072.85. Mr. Melton seconded. The motion passed unanimously.

The meeting was adjourned at 9:44 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, February 4, 2019 at 9:30 a.m.