

## UTILITY IMPACT BOARD MINUTES

February 4, 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/MS4 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 9:35 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:** Mr. Melton told the Board there was no movement on the part of the Dudley's properties to satisfy the requirements from IDEM or the City. He asked if they could be forced to hook up to water in the area. A substantial flow of water from the wells on site is being discharged to the City sewer system and subsequently treated at a flat rate. There was discussion about compelling the use of a sewer meter. It was discussed the need to develop an ordinance to set different rates for residential and commercial properties, and to differentiate the type of commercial use in setting those rates for sewer only customers. It was also discussed banning water well use within the city limits. Mr. Copenhagen thought there may be a statute already in place to ban the use of wells.

Mr. Stacy reported meeting with the State Fire Marshall and Chief Boatwright on site at 720 New York Avenue. After touring the facilities it was determined the fire suppression system was never activated. With the property owner's agreement, Mr. Stacy will zero out the account and consider the matter closed.

**NEW BUSINESS:**

Mr. Phipps updated the Board on the ruptured water line that flooded the vacant Castle Theater. He said they were waiting for the electrical service to be disconnected, and then they would pump out the basement to make it possible for an inspection. It is speculated the facility was not properly winterized and with the recent sub-zero temperatures an active water line froze, split, and began to flood when the temperatures allowed it to thaw.

**BOARD MEMBERS BUSINESS:**

Mr. Stacy made a motion to approve Utility Adjustments from January 22, 2019 to February 4, 2019 in the amount of -\$1902.18. Mr. Phipps seconded. The motion passed unanimously.

The meeting was adjourned at 9:53 a.m.

Minutes respectfully submitted by Ed Hill

Next meeting: Tuesday, February 19, 2019 at 9:30 a.m.