

UTILITY IMPACT BOARD MINUTES

February 19, 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 Mr. Barker at 9:32 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. Copenhaver seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Duvall asked for the Board's direction in responding to requested assistance from Lykens Construction. They are the contractors for the White Estates project and he has already spent a substantial amount of time in response. Mayor York told him he needed to help in any way he could, but not to spend an entire day. Mr. Copenhaver pointed out that it is in the Utility's best interest to stay on top of the construction, and make the necessary inspections, as the system will eventually become the City's responsibility.

Mayor York, in a related matter, asked Mr. Duvall to look into the possibility of connecting a current combination sewer to the existing storm sewer near the S. 10th Street and Jeffery St. intersection. He said all the sanitary flow will be removed from the combination when the project is complete, and even though this connection would not solve all the drainage problems in the area, it would help. Mr. Duvall said he saw no problem in making that connection.

BOARD MEMBERS BUSINESS:

Mr. Stacy made a motion to approve Utility Adjustments from February 2, 2019 to February 19, 2019 in the amount of -\$6399.24. Mr. Copenhaver seconded. The motion passed unanimously.

Mr. Copenhaver informed the Board he found no statute requiring a customer to connect to the public water system and abandon their well. He has obtained an ordinance from Greenfield, which does require connection, as a model if the Board chooses to adopt that policy.

Mr. Phipps told the Board his crews have been out on the White Estate site fixing damaged lines caused by the construction crews. They are currently locating lines for them. Mayor York asked if the damaged lines had been marked, and Mr. Phipps answered yes.

Mr. Phipps also told the board his office had prepared a bill for the cost of stopping the leak at the Castle Theater. He said the management company had been billed for an estimated 100,000 gallons of lost water plus the man hours spent, and the equipment used. The water loss is a conservative

estimate, in his opinion. He showed the Board a picture of the valve, damaged due to the freezing weather and blown apart in the later thaw, opening a 4" fire suppression line. Mayor York told him of a damaged valve box accessed during the leak. The lid no longer can be seated in the rim. Mr. Phipps said he would look at it and repair it as necessary.

The meeting was adjourned at 9:52 a.m.

Minutes respectfully submitted by Ed Hill

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