

UTILITY IMPACT BOARD MINUTES

March 18, 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 he would be sending letters to the owners of the Dudley properties on N. Memorial Drive seeking permission to enter the properties and verify the disconnection of the geothermal systems. There was questions about the water accounts, and how they are metered. It was determined wells still service some, and the sewer remains unmetered. Mr. Melton will investigate further when he visits the properties.

NEW BUSINESS:

Mr. Melton presented an application from Ernestine Handy at 2630 Spring Street for a new water service connection. She requested the new connection to relocate the meter, and to avoid crossing the driveway to the residence. Mr. Phipps said the meter relocation was to accommodate her and had no need to be moved from the utility standpoint, and therefore was being charged a new connection fee. Mr. Copenhagen made the motion to approve the application, and Mr. Phipps seconded. The motion passed unanimously.

Mr. Melton told the Board Gymnastic Junction, 1340 Whittier Lane, is currently connected to the sewer system. In response to a letter requiring connection, they claimed a contractor connected them to the sewer 8-10 years ago. There is no record of this connection, and no account had been established. The water service is provided from a well located on an adjacent property. The property owner has filled in the pit, and it is assumed the well is still active. The property is being sold on contract so Mr. Stacy will back bill the property owner of record for the past year. Mr. Stacy made the motion to approve the billing and Mr. Melton seconded. The motion passed unanimously.

BOARD MEMBERS BUSINESS:

Mr. Stacy made a motion to approve Utility Adjustments from March 4, 2019 to March 118, 2019 in the amount of -\$2773.53. Mr. Copenhagen seconded. The motion passed unanimously.

Mr. Phipps informed the Board that street cut repairs would begin today.

Mr. Duvall informed the Board Indiana Avenue is now back open.

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

Minutes respectfully submitted by Ed Hill

Next meeting: Monday, April 1, 2019 at 9:30 a.m.