

UTILITY IMPACT BOARD MINUTES

April 15, 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 9:31 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Duvall made a motion to approve them as presented, with Mr. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Melton updated the Board on the Dudley property. The Geothermal system has been disconnected and is no longer discharging into the City sewer system. It was determined that two of the businesses (Wienie World, and the restaurant) are served by wells, but are connected to the City sewer system. Mr. Stacy proposed to start billing the individual businesses for unmetered sewer. He made a motion to that effect, and Mr. Copenhagen seconded. Motion passed unanimously.

NEW BUSINESS:

Mr. Melton asked for approval on an application for a sewer connection on 1206 Barbara Drive. The property owners asked to connect to the new system serving the White Estates area. They take full responsibility for the entire cost of installation, and would not participate in the agreement set up for the current project. Mr. Melton made the motion for approval, and Mr. Copenhagen seconded. Motion passed unanimously.

Mr. Melton asked for approval on an application for a sewer connection at 3226 S. Memorial Drive. The property owners chose not connect when the system was installed, and are now required to pay the connection fee. Mr. Melton made the motion to approve with Mr. Copenhagen seconding. Motion passed unanimously.

Mr. Stacy shared an email with the Board from a resident requesting an electronic meter not be installed at their residence. She submitted a *Notice of non-consent to installation of any electronic or wireless metering device* including boilerplate statements covering alleged civil liberty, safety and health issues associated with the use of these meters. Mr. Stacy said they agree to pay any service fees associated with "opting out". The IURC (Indiana Utility Regulatory Commission) has been contacting and Mr. Stacy is awaiting direction from them to proceed with the request. Mr. Stacy made a motion to table the request, and Mr. Copenhagen seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

Mr. Stacy made a motion to approve Utility Adjustments from April 1 to April 15, 2019 in the amount of -\$8877.56. Mr. Melton seconded. The motion passed unanimously.

The meeting was adjourned at 9:45 a.m.

Minutes respectfully submitted by Ed Hill

Next meeting: Monday, May 6, 2019 at 9:30 a.m.