

## UTILITY IMPACT BOARD MINUTES

May 20, 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 9:30 a.m.

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

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

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Copenhaver made the Board aware of a court case he is currently working on. A property owned by Mr. Rattan, 827 Southview Drive, has a failing septic system and has been ordered by the court to “pump and haul” until such time as a new system is installed or he connects to the City system. Mr. Rattan stated in court that Mr. Barker had granted him permission to connect to the City system. Mr. Barker has no recollection, but Mr. Hill remembered talking to him. Mr. Hill showed him the proximity of his property to the nearest public systems (current and future) and that he would need to come before the Board to seek permission, and present his plan. Mr. Rattan did not come before the Board. The Board discussed possible solutions, and Mayor York said there were likely other houses in that area with similar problems. It was suggested the affected homeowners could combine resources and have the sewer line extended. Mr. Copenhaver suggested a letter be written and sent to all the affected property owners to inform them of the problem and to encourage cooperation with their neighbors to solve it. It was noted that with the contractors in the area it might be less costly to use if they desired.

Mr. Melton told the Board a neighbor’s dispute between property owners of 637 and 629 N. 27<sup>th</sup> Street had revealed a shared sewer tap between them. Mr. Phipps asked if the policy for shared water taps applied to sewer taps, and was answered yes. The owner of 629 N. 27<sup>th</sup> Street will be required to connect a new tap perpendicular to the sewer main in front of their property, as per City policy. Mr. Melton will arrange to inform them of that requirement.

**BOARD MEMBERS BUSINESS:**

Mr. Stacy made a motion to approve Utility Adjustments from May 6 to May 20, 2019 in the amount of -\$2639.65. Mr. Melton seconded. The motion passed unanimously.

The meeting was adjourned at 9:56 a.m.

Minutes respectfully submitted by Ed Hill

Next meeting: Monday, June 3, 2019 at 9:30 a.m.