

UTILITY IMPACT BOARD MINUTES
JULY 1, 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 | |
| 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. Copenhaver made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS:

NEW BUSINESS: Mr. Duvall noted that there is a potential sewer problem at 9th Street and Indiana Ave. The Water Pollution Control Department is investigating this issue further.

Mr. Melton noted that he received a sewer and water tap application from Von Wasson. The address for the location is 2709 South Main Street but will be for 1219 Tuscan Drive. Kenny made the motion to approve the application, with Mr. Copenhaver seconding. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$17, 568.15) from 6-4-19 to 7-1-19. Mr. Copenhaver seconded. Motion carried unanimously.

Mr. Stacy noted to the board that there is an apartment complex at 1805 H. Ave with possibly 4-19 units (according to Beacon). Per our Trash Ordinance #95.19, Trash pickup will be upon the City for 4 or fewer units. The board agreed if there are more than 4 units it is considered commercial and there will not be trash service.

Mr. Phipps noted that Vance Meir of Spiceland Pike Road wants to have the fire hydrant removed from his property. The hydrant has been at this location for 40 years. The board agreed if the property owner would like to pay for the removal he is more than welcome to. Mr. Phipps also noted that Leary Construction will be in town today to start painting the water tower at 21st Street and I. Ave.

The meeting was adjourned at 9:40.

Minutes submitted by Kendra
Kennedy

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