

UTILITY IMPACT BOARD MINUTES

JULY 15, 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. 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. Duvall noted that Pritchett's crew is still working at Crescent Creek. Mr. Melton also noted that there are 4-5 more houses still needing attention as well.

NEW BUSINESS: Mr. Duvall noted that there is a sink hole at 25th Street and Woodward Ave. His crew will be looking into that problem today.

Mr. Melton made a motion to approve a water and sewer tap application for 2020 Lakeforest Lane. Mr. Copenhaver seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$10,089.84) from 6-17-19 to 7-15-19. Mr. Phipps seconded. Motion carried unanimously.

Mr. Stacy noted to the board that the fire that happened at Grede a few weeks back generated a higher than normal bill due to the sprinklers being set off. Mr. Stacy made a motion to adjust the storm water portion of their bill. Mr. Copenhaver seconded. Motion carried unanimously.

Mr. Phipps noted that the water and sewer tap application for 2020 Lakeforest Lane has already been approved and completed. According to the homeowner the fee has already been paid by the developer. The board will look into this as the homeowner is responsible for tap fees not the developer.

Mr. Phipps also noted that the water tower renovation is progressing with sandblasting happening this week.

The meeting was adjourned at 9:50.

Minutes submitted by Kendra
Kennedy

Next meeting: Monday, August 5, 2019 at 9:30 a.m.