

UTILITY IMPACT BOARD MINUTES SEPTEMBER 3, 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	
Jeff Marcum	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. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Eli Alafogianis, owner of Stacks Restaurant came before the board to request a water bill adjustment. Mr. Stacy noted that the restaurant had been billed for a 1 ½ inch meter when they only had a 1 inch meter. This has been occurring since 2012. The board agreed to reimburse Mr. Alafogianis 1 year of over payment charges, which amounts to \$1446.12. Motion made by Mr. Copenhaver, with Mr. Duvall seconding. Motion carried unanimously.

Hugh Syme of 218 Tara Lane came before the board to request permission to build his home on the empty lot he owns. He was under the impression before purchasing that the 15 ft deep sewer line was near his property but it in fact is going to be directly under the home he builds. After discussion from the board, Mr. Copenhaver made a motion for Mr. Syme to proceed with building his home with note that he will accept all responsibility for the sewer shall anything happen in the future. Mr. Duvall seconded. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS: Mr. Barker presented 3 applications for water and sewer taps. The first being a water and sewer tap at 3925 Phyllis Drive for Dudley and Beverly Guffey. The sewer tap will be waived due to the no going construction in White Estates, this property will fall under that criteria. The second and third application is for a water tap at 1340 Whittier Lane (a business) for Hannah Swim. Hannah is also requesting a water tap for a residential home at 1350 Whittier Lane which is directly beside the business. Mr. Barker made a motion to approve all requests, with Mr. Copenhaver seconding. Motion carried unanimously.

Mr. Phipps gave an update to the board that the water tower is finished being painted. It will be fully functioning in two weeks. Also, IDEM sent the Water Plant a letter that they no longer have to test for lead and copper every year. It will now be performed every 3 years.

Street Commissioner, Lee Walker presented to the board a possible sink hole in the road at 1210 Sunset Drive. Mr. Duvall said he would check in to that report.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$8,930.69) from 8-19-19 to 9-3-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:45.

Minutes submitted by Kendra
Kennedy

Next meeting: Monday, September 16, 2019 at 9:30 a.m.