

UTILITY IMPACT BOARD MINUTES
SEPTEMBER 16, 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. 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. Copenhaver noted that he prepared an agreement document for Mr. Syme to sign for agreeing to build his home over the existing sewer line that was discussed in the previous meeting. Mr. Syme has since signed the agreement with the Mayor and Clerk-Treasurer to do so also. Mr. Copenhaver made a motion to proceed with this agreement. Mr. Duvall seconded. Motion carried unanimously.

NEW BUSINESS: Mr. Duvall noted that another sewer main was discovered on Bronson and Luttrell Drive. It runs North and South on Bronson Drive. It has since been dug and repaired as much as it can be. It will need to be monitored closely because it will require major attention in the future. It is a 6 inch main that is 75 feet long. Mr. Duvall also noted that Fred Hopkins has cleaned up the paving area around North Main Street, North 12th Street, and Ash Street.

Mr. Stacy made a suggestion to the board that moving forward with business owners that their building water line, the main to the building, is their responsibility and when the water is shut off there will be a stormwater bill only generated. If the main breaks at the meter to the building, it is the business owner responsibility. Mr. Copenhaver made a motion to proceed with requiring all new business establishments to install meter pits close to the main. The water department will direct where these pits will be installed moving forward. Having them located inside the business/basement is not convenient for our workers. Mr. Duvall seconded. Motion carried unanimously.

Mr. Phipps noted that Garden Inn Hotel owner, Anil Megha has a water leak and has been notified that water will be shut off if not fixed within 30 days. Mr. Phipps also noted that the painted water tower on I. Ave is back up and working properly. Also, water hydrants around the city will be flushed next week. This process will take a few days to complete.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$13,017.89) from 9-3-19 to 9-16-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:55.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, October 7, 2019 at 9:30 a.m.