

UTILITY IMPACT BOARD MINUTES
OCTOBER 7, 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:

Shaun Dufault of 740 Hawthorne Road came before the board to express concern over his unusually high water bill for September. His bill read 56 units which is 42,000 gallons of water. His average is 11-14 units. He contacted a plumber and checked his water softener for issues and found nothing. Shaun is asking for a credit on his bill for the extra usage. Mark Stacy had his employees go and check the meter and water line and everything check out okay as well. After discussion, the board agreed to table this until it can be further investigated. Mr. Copenhaver made this motion, with Mr. Duvall seconding. Motion passed unanimously.

OLD BUSINESS: Mr. Duvall noted that on 1105 Woodlawn, a sewer line that is 15 inches, runs directly under the house and the garage. There have been blow holes occurring on this line. The repairs have already been made but the reason for the problems is that the pipe was laid backwards when it was first installed. The problem is fixed for not but in the future this line will need to be relined.

Mr. Duvall also noted that on Michael Dr. and Roberta Lane, Scott Murphy's house has had field tile and pipe blown up in his back yard. It is the old concrete tile that was placed several years ago. Mr. Duvall noted he can replace it with PVC Piping or Dual Wall Pipe to correct the problem. While it is still dry it needs to be done before Winter sets in. Mayor York said to proceed with the corrections.

NEW BUSINESS: Mr. Melton noted that he received an application for a commercial water tap at 3221 S. Memorial Drive for Dr. McAllister. Mr. Copenhaver made a motion to approve this request, with Mr. Phipps seconding. Motion passed unanimously.

Mr. Melton also presented an application for a water and sewer tap for 1601 D Ave for Habitat for Humanity. The board agreed to waive the tap fee. Mr. Phipps made this motion, with Mr. Melton seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$5,567.49) from 9-16-19 to 10-7-19. 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.