

UTILITY IMPACT BOARD MINUTES
NOVEMBER 4, 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. Copenhaver seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy noted that Memorial Park receives water from us and they pay the sewer portion of the bill. They have never had a leak adjustment to a bill. Mr. Stacy made a motion to give Memorial Park a leak adjustment for the sewer. Mr. Copenhaver seconded. Motion carried unanimously.

Mr. Duvall stated Ron and Nadine Tower of 600 Riley Road were in Florida during the construction phase. They are now receiving sewage bills due to their system failing. The tank needs caved in and they need to hook up to our sewer line. They are asking for 6 months credit of the sewer bill since they were not home during this period of time. They also stated they were not aware of this project occurring. After further discussion, Mr. Copenhaver made a motion for the Mayor, Dave, and Mark to come up with a solution and develop a policy for further incidents such as this. If a credit is advised then that is okay as well. Mr. Stacy seconded. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$5,942.74) from 10-21-19 to 11-4-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, November 18, 2019 at 9:30 a.m.