

UTILITY IMPACT BOARD MINUTES NOVEMBER 18, 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Shannon Lee of 2305 Cottage Ave came before the board to request her water tap fee of \$825 to be waived. The previous tenant was stealing water continuously and the water department removed the meter pit. After discussion, the board agreed to have the Utility Manager enter into a contract for payments on this tap fee. The fee cannot be waived but the board is willing to work with Mrs. Lee on payments. Mr. Copenhaver made this motion, with Mr. Stacy seconding. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton made a motion to approve a water and sewer tap application for the new Boarshead facility. Mr. Copenhaver seconded. Motion carried unanimously.

Mr. Phipps noted the Water Department has had 4 water main breaks within the last week. Freezing and thawing is starting to occur and this is the result. Mr. Phipps also noted the water tower on 300 S. is being drained for inspection this week and it will be back in service by the end of the week.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$48,177.64) from 11-4-19 to 11-18-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:45

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, December 2, 2019 at 9:30 a.m.