

UTILITY IMPACT BOARD MINUTES DECEMBER 2, 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: Mr. Stacy noted that the tap application for Shannon Lee of Cottage Ave needed signatures for official approval. She appeared before the board at the last meeting requesting a water tap and agreed to a payment contract.

NEW BUSINESS: Mr. Copenhaver mentioned a court document was received in regards to a property at 308 S. 21st Street. This property apparently has water/sewer liens and the new owner acquired this property through a tax sale. Mr. Copenhaver will look into this matter further to decide if it is worth pursuing.

Mr. Phipps noted the Water Department had 1 water main break over the Thanksgiving holiday. It was located on 31st Street and was taken care of immediately. This makes water main break #7 for the year. The water tower on 300 South is back up and running as normal. The Water Department will be working on street cuts the next few weeks weather permitting.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$5,116.32) from 11-18-19 to 12-2-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:45

Minutes submitted by Kendra

Kennedy

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