

## UTILITY IMPACT BOARD MINUTES

### July 16, 2018

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhagen	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS Coordinator	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mr. Barker at 9:32 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. Copenhagen asked if the \$3000 had been paid by Mr. Clapp. Mr. Stacy said it had not. He spoke with the son earlier and thought he was closing on a mortgage to settle the claim. He will reach out to him or the mortgage company to try and resolve it. Mr. Copenhagen asked to be informed when it was paid.

**NEW BUSINESS:** Mr. Duvall has been receiving complaints in the area around S. 8<sup>th</sup> Street between Indiana Ave. and Plum Street. It is due to the dry weather and the options are limited to alleviate the smell. He asked Mr. Phipps if they could open a hydrant nearby to flush the line. He said they would. Mr. Duvall also received a call about a sinkhole on S Avenue, west of Cherrywood. He has called in locates and will repair the sewer soon. Locates were called in for a sewer connection at 3613 S. Main St., he will install a service tap to the property line.

Mr. Stacy asked the board for guidance on collecting on a fire protection bill. The owner of a commercial building located at 720 New York Avenue refuses to pay the fire protection bill. It has accumulated to over \$600 at this point. The owner asked that the fire protection account be terminated. For the protection of fire fighters the system must remain active. Christy York suggested the bill be transferred to the domestic water account. Mr. Copenhagen concurred, and said he would check statutes to be certain of the action. Mr. Stacy said he would check with Chief Boatwright on when the last fire suppression system inspection occurred.

Mr. Stacy made a motion to approve utility adjustments for Jul 2 to July 16, 2018 in the amount of -\$5935.90. Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:48 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, August 6, 2018 at 9:30 a.m.