

## UTILITY IMPACT BOARD MINUTES

July 3, 2017

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	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 9:35 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. Hill seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Phipps told the Board the valve on Valley Drive did not need to be replaced, and was repaired on site. Service was disrupted for about ½ hour. A boil advisory was issued for the affected residents.

**NEW BUSINESS:** Mr. Phipps informed the Board the installation of a new valve on Spiceland Road may require shutting down service for a large area. They continue to investigate in hopes of lessening the impact. The work will necessitate a boil water advisory when finished.

Mayor York told the Board he is still working on the issues concerning the right-of-way behind Mr. Muse's properties located at 211 S. 27<sup>th</sup> St.

**BOARD MEMBERS BUSINESS:** Mr. Stacy made a motion to approve an adjustment from June 20 to June 28, 2017 in the amount of -\$9201.71. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:40 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, July 17, 2017 at 9:30 a.m.