

## UTILITY IMPACT BOARD MINUTES

July 17, 2017

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Christy Brock	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. Stacy made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**BOARD MEMBERS BUSINESS:** Mr. Stacy made a motion to approve an adjustment from July 6 to July 17, 2017 in the amount of -\$5173.50. Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy informed the Board his office and the City Attorney would be working on new rules for the water utility.

The meeting was adjourned at 9:38 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, August 7, 2017 at 9:30 a.m.