

UTILITY IMPACT BOARD MINUTES

August 7, 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 9:30 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. Stacy 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 20 to August 7, 2017 in the amount of -\$9556.21. Mr. Copenhaver seconded. Motion passed unanimously. Mr. Phipps informed the Board the water department would be performing annual hydrant flushing next Monday and Tuesday. He also announced beginning next year the flushing would be performed twice annually.

The meeting was adjourned at 9:35 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, August 21, 2017 at 9:30 a.m.