

UTILITY IMPACT BOARD MINUTES

NOVEMBER 6, 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/MS4 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 9:34 a.m.

Mr. Barker asked if there were any corrections or additions to minutes from the previous meeting. Mr. Copenhaver made the motion to approve them, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy made a motion to approve billing adjustments in the amount of **+\$1564.83** for the period of October 23-26, 2017. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy noted that he, Mr. Hill, and Mr. Phipps are still working on the rules.

Mr. Melton noted that anything over 3 units qualifies for backflow and considered commercial. The Building Inspector's Office and the Utility Office rules are the same on this.

Mr. Phipps noted that his department has 2 new Ipads that the plumbing crew and locators will use with the help of Mr. Hill's maps. This will make the work out in the field easier for the crew since they will be able to access current maps more easily.

Mr. Copenhaver asked Mr. Stacy to look into address 1425 Swarthmore Drive to see if there are any liens present. Mr. Stacy said he would investigate and let the board know what he finds.

The meeting was adjourned at 9:49.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, November 20, 2017 at 9:30 a.m.