

## UTILITY IMPACT BOARD MINUTES

November 20, 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:** Mr. Stacy made a motion to approve utility adjustments for the period of November 9 to November 15, 2017 in the amount of -\$765.01. Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Stacy noted the move to the new building (201 N. 6<sup>th</sup> St) has been successful. Mr. Duvall noted that Pritchett will begin work at Crescent Creek after Thanksgiving. Mr. Phipps noted that the water tap requests have been taken care of and are ready to go. His department will be moving to the new location (201 N. 6<sup>th</sup> St) soon and his department currently had a water main break on Plymouth Drive.

The meeting was adjourned at 9:41 a.m.

Minutes submitted by Kendra Kennedy

Next meeting: Monday, December 4, 2017 at 9:30 a.m.