

## UTILITY IMPACT BOARD MINUTES

### July 2, 2018

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

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Stacy had previously given Board members copies of the revised Regulations & Standards Procedures Manual for their review. With no comment, he made a motion to approve the revised manual. Mr. Duvall seconded. Motion passed unanimously.

**NEW BUSINESS:** Mr. Barker opened and read the lone bid for a surplus Vector at the WPCF. The bid was submitted by Jason Reed of Yorktown, Indiana in the amount of \$5000.00. Mr. Duvall made a motion to accept the bid, with Mr. Stacy providing the second. Motion passed unanimously.

Mr. Stacy made a motion to approve utility office adjustments for the period of June 2 to July 2, 2018 in the amount of -\$10,838.30. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

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

Minutes submitted by Ed Hill

Next meeting: Monday, July 16, 2018 at 9:30 a.m.