

UTILITY IMPACT BOARD MINUTES

JANUARY 21, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Don Tichenor	Special Projects Manager	X	
Dave Barker	Director of Public Works		X
Dave Copenhagen	City Attorney	X	
Kenny Melton	Building Inspector	X	
Melvin Watson	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Manager Utilities Office	X	
Fred Duvall	Superintendent Non-Certified Wastewater	X	

Date: Tuesday, January 21, 2014

Facilitator: Don Tichenor

This meeting was called to order by Don at 9:30 am

PUBLIC COMMENT: No one present.

OLD BUSINESS:

Jester Drive: No Report

MOTION TO APPROVE: Don asked if there were any corrections or additions to the previous minutes. Jan made the motion to approve the minutes as submitted, Melvin seconded. **Motion carried.**

NEW BUSINESS:

NEW APPLICATIONS: None

ADJUSTMENTS: Janice requested approval to make an adjustment from 12-16-13 to 1-21-14 in the amount of (\$4204.85). Motion made by Janice, second by Melvin. **Motion carries.**

Meeting adjourned at 9:35 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, February 3, 2014** at 9:30 am