

UTILITY IMPACT BOARD MINUTES

February 3, 2014

| NAME | AREA REPRESENTED | PRESENT | ABSENT |
|-----------------|--|---------|--------|
| Greg York | New Castle Mayor | X | |
| Dave Barker | Director of Public Works | X | |
| Don Tichenor | Special Projects Manager | X | |
| Dave Copenhaver | City Attorney | X | |
| Kenny Melton | Building Commissioner | X | |
| Tim York | Superintendent Waterworks | X | |
| Ed Hill | GIS/MS4 Coordinator | X | |
| Janice Burns | Manager Utilities Office | X | |
| Dave Allen | Superintendent Non-Certified Wastewater | X | |

Date: Tuesday, February 3, 2014.

Facilitator: Dave Barker

This meeting was called to order by Dave Barker at 9:30 am.

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

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

NEW APPLICATIONS: None

ADJUSTMENTS: Janice requested approval to make an adjustment from 1-22-14 to 2-1-14 in the amount of (\$1477.75). Motion made by Janice, second by Dave C. **Motion carried.**

Meeting adjourned at 9:35 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, February 17, 2014** at 9:30 am