

## UTILITY IMPACT BOARD MINUTES

# March 17, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York (Taylor Young)	New Castle Mayor	X	
Dave Barker (Evan Thurman)	Director of Public Works	X	
Don Tichenor (Nick Horseman)	Special Projects Manager	X	
Dave Copenhaver	City Attorney	X	
Kenny Melton (Devin Soloman)	Building Commissioner	X	
Melvin Watson (Alan McKinney)	Superintendent Waterworks	X	
Ed Hill (Garrett Reed)	GIS/MS4 Coordinator	X	
Janice Burns (Chloe Hicks)	Manager Utilities Office	X	
Fred Duvall (Austin Hernandez)	Superintendent Non-Cert. Wastewater	X	

**Date: Monday, March 17, 2014.**

**Facilitator: Evan Thurman (Dave Barker)**

With the morning being "Mayor for a Day" the meeting was called to order by Evan at 9:30 am.

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

### OLD BUSINESS:

**St. James Episcopal Church follow-up:** The information was given to the Church, awaiting their decision.

**NEW BUSINESS:** None

**NEW APPLICATIONS:** None

**ADJUSTMENTS:** Chloe (Janice) requested approval to make an adjustment from 3-4-14 to 3-14-14 in the amount of (\$4715.22). Motion made by Dave C., second by Melvin. **Motion carried.**

**BOARD MEMBER'S BUSINESS:** Austin (Fred) asked if there was any decision made on the purchase of two mowers for the WPCF grounds, and the sale of one to offset the cost. He was informed it was still under consideration.

Meeting adjourned at 9:35 am

Minutes submitted by: Ed Hill

Next meeting will be **Monday, April 7, 2014** at 9:30 am