

UTILITY IMPACT BOARD MINUTES

April 7, 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 Copenhagen	City Attorney	X	
Kenny Melton	Building Commissioner	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

This meeting was called to order by Dave Barker at 9:34 am.

PREVIOUS MINUTES: Dave B. 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.

PUBLIC COMMENT: None

OLD BUSINESS: St. James Episcopal Church: Melvin reported there has been no contact from the church concerning the meter size change to test for suitability and possibility of reducing the cost of water service.

NEW BUSINESS: Christy presented and explained the new policy on collection and lien procedures for delinquent accounts. The motion was made by Dave C. to pass the policy and recommend to the Board of Works for approval, Ed seconded. Motion carried.

ADJUSTMENTS: Janice requested approval to make an adjustment from 3-18-14 to 4-4-14 in the amount of (\$8551.83). Motion made by Janice, second by Melvin. Motion carried.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:38 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, April 21, 2014 at 9:30 am