

## UTILITY IMPACT BOARD MINUTES

# September 2, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works	X	
Dave Copenhaver	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 9:30 a.m.

**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:** None

**NEW BUSINESS:**

None

**Utility Office Adjustment.** Christ York requested a motion seeking approval make an adjustment for the period August 18 to September 2 in the amount of (\$2955.09). Melvin made the motion, Dave C. seconded. Motion carried.

**BOARD MEMBERS BUSINESS:** None

Meeting adjourned at 9:37 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, September 15, 2014 at 9:30 a.m.