

## UTILITY IMPACT BOARD MINUTES

# October 6, 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 Mayor York at 9:37 a.m.

**PREVIOUS MINUTES:** Greg asked if there were any corrections or additions to the previous minutes. Dave C. made the motion to approve the minutes as submitted, Janice seconded. Motion carried.

**PUBLIC COMMENT:** None

**OLD BUSINESS:** None

**NEW BUSINESS:**

Kenny asked for approval of a sewer application for 1140 S. 125 W., Fred has investigated and approved the connection. Dave C. made the motion, Ed seconded. Motion carried.

**Utility Office Adjustment.** Janice made a motion to make an adjustment for the period September 9 to October 3 in the amount of (\$1252.37). Melvin seconded. Motion carried.

**BOARD MEMBERS BUSINESS:** Janice informed the board of an error in billing that was corrected too late to be included in the mailed bills. Customers were inadvertently given disconnect notices and the wrong account billing amounts. A notice of the error was included on the bill and advised customers to call the office for corrected bill amounts. Several complaint calls have been received, so she wanted the board to be aware. The billing will be correct for the next cycle.

Meeting adjourned at 9:44 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, October 20, 2014 at 9:30 a.m.