

## UTILITY IMPACT BOARD MINUTES

# December 15, 2014

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works	X	
Greg Crider	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, Kenny seconded. Motion passed unanimously.

**PUBLIC COMMENT:** Artie Ratliff representing Habitat for Humanity appeared before the board. In reference to the property at 429 N. 17<sup>th</sup> Street, he read a statement on the matter discussed at previous meetings. While he did not agree with the Board's decision he paid the outstanding bill.

John Mantor of ServPro appeared before the board seeking an explanation for the increase in the Storm Water Utility fee. Ed told that the fee had been in place since 2005, but had never been implemented. Mayor York pointed out that past administrations failed to implement it and with the recent rate hike on sewer it was in the best interest of the utility to raise revenue in the manner prescribed at the creation of the utility.

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**UTILITY OFFICE ADJUSTMENT.** Janice asked for a motion to make an adjustment for the period December 2 to December 15 in the amount of (\$1008.80). Melvin made the motion, Ed seconded. Motion passed unanimously

**BOARD MEMBERS BUSINESS:** None

Meeting adjourned at 9:44 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, January 5, 2015 at 9:30 a.m.