

UTILITY IMPACT BOARD MINUTES

January 20, 2015

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 9:33 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 passed unanimously.

PUBLIC COMMENT: None

OLD BUSINESS: None

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice asked for a motion to make an adjustment for the period January 6, 2015 to January 20, 2015 in the amount of \$996.55. Melvin made the motion, Ed seconded. Motion passed unanimously

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:35 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, February 2, 2015 at 9:30 a.m.