

UTILITY IMPACT BOARD MINUTES

May 18, 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/Greg Phipps	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 B. at 9:32 a.m.

PREVIOUS MINUTES: No minutes were presented from the last meeting.

PUBLIC COMMENT: Jason Terry of 901 S. 22nd Street, appeared before the board requesting a leak adjustment. Janice told the board Mr. Terry had received a previous leak adjustment in March, and the leak had continued since that time. Mr. Terry replied that previous repairmen had failed to repair the leak, but the leak in his basement has now been repaired. After a brief discussion, Dave C. made a motion to approve the leak adjustment retroactive to the beginning of the year, with Fred seconding. Motion carried unanimously.

OLD BUSINESS: None

NEW BUSINESS: None

UTILITY OFFICE ADJUSTMENT. Janice asked for a motion to approve an adjustment for May 6 to May 15, 2015 in the amount of (\$1472.09). Melvin made the motion, Ed seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Melvin reported to board on the continued installation of radio meters. All meters west of S.R. 3 have been replaced bringing the total to 512 installed. There are 85-100 radio meters remaining in stock.

Meeting adjourned at 9:40 am

Minutes submitted by: Ed Hill

Next meeting will be Monday, June 1, 2015 at 9:30 a.m.