

UTILITY IMPACT BOARD MINUTES
December 7, 2015

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	City attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mr. Barker at 9:30 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes of the former minutes. Hearing none, he asked for motion to approve them. Mr. Copenhaver made the motion to approve, with Ms. Burns seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Bill Fuller appeared before the Board previously, seeking an adjustment on his water bill for a property located at 3201 Brown Street. Last winter the building experienced a failure in the heating system that in turn caused the toilets to freeze and burst. The water leaked for some time and a bill in excess of \$1000.00 was incurred. The property does not have sewer service, and therefore an adjustment is not possible. Mr. Copenhaver made a motion to deny the request. Mr. Melton seconded. Motion passed unanimously.

NEW BUSINESS: Ms. Burns asked for a motion to approve an adjustment for 11-17 to 12-4, 2015 in the amount of \$(5353.32). Mr. Copenhaver made the motion, and Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

Meeting was adjourned at 9:40

Minutes submitted by Ed Hill

Next meeting: December 21, 2015 at 9:30 a.m.