

UTILITY IMPACT BOARD MINUTES

January 19, 2016

| NAME | AREA REPRESENTED | PRESENT | ABSENT |
|-----------------|-------------------------------------|---------|--------|
| Greg York | New Castle Mayor | X | |
| Dave Barker | Director of Public Works & Safety | X | |
| Dave Copenhagen | 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 9:32 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. Copenhagen made the motion to approve, with Ms. Burns seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Scott Davis, 455 Elliott Avenue

Ms. Burns reported to the Board the meter in question had been tested and was 1% under on the measure. It was within acceptable limits and was reinstalled. It was noted in the field that the meter indicated a leak and service personnel on site informed Mr. Davis. An adjustment was granted earlier. No further action required.

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment for Jan. 5 to Jan. 15, 2016 in the amount of -\$30,877.13. Ms. Burns explained the majority of the adjustment was due to a misread on one of the handheld meter readers. The account was adjusted. Mr. Copenhagen seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Ms. Burns advised the Board that weather conditions do not allow actual meter readings and are currently being estimated.

Meeting was adjourned at 9:39

Minutes submitted by Ed Hill

Next meeting: February 1, 2016 at 9:30 a.m.