

UTILITY IMPACT BOARD MINUTES

February 16, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	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. Melton made the motion to approve, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment for Feb. 2 to Feb. 12, 2016 in the amount of -\$7831.29. Mr. Hill seconded. Motion passed unanimously. Ms. Burns told the Board the bulk of the adjustment was due to reconciling the account with Grede Foundry resulting from their bankruptcy proceedings in 2011.

BOARD MEMBERS BUSINESS: Mr. Phipps informed the Board of interviews with two local newspapers. The Courier-Times asked about the recent water main breaks and repairs, and the Muncie Star-Press asked about the reported lead in homes in recent testing. He informed them of the procedures the utility used to test, and reiterated the replacement program for suspected service lines, and the fact there is no infraction resulting from testing of water produced and distributed from the plant.

Meeting was adjourned at 9:35

Minutes submitted by Ed Hill

Next meeting: March 7, 2016 at 9:30 a.m.