

UTILITY IMPACT BOARD MINUTES

March 20, 2017

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	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater	X	

The meeting was called to order by Mr. Barker at 9:38 a.m.

This day was "Mayor for a Day" and students from New Castle High School participated in the meeting. Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting. Mr. Phipps made the motion to approve them as presented, with Mr. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Stacy updated the Board on the progress of auditing the finalized bills. They are nearing the end.

NEW BUSINESS: Mr. Stacy made a motion to approve a billing adjustment from March 6 to March 15 in the amount of \$43,500.00. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Duvall asked where to install the signs for Crescent Creek. Mayor York will give him the locations.

Mr. Barker informed the Board of a conversation with Mike McKown over a billing issue. A house owned by Mr. McKown and occupied by a tenant had an unpaid utility bill dating back to 2014. The bill was in Mr. McKown's name, and it is the policy of the Utility to hold that person responsible for its payment, regardless of the tenant/landlord agreement. Mr. McKown insists an agreement between Ms. Burns and himself was in place to hold the tenant responsible. He will likely come before the Board to argue his case.

The meeting was adjourned at 9:46 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, April 3, 2017 at 9:30 a.m.