

UTILITY IMPACT BOARD MINUTES

September 5, 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 Coordinator	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewater		X

The meeting was called to order by Mayor York at 9:30 a.m.

Mr. York asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Copenhaver made the motion to approve them as presented, with Mr. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Richard and Mary Rains of 4103 S. Main Street requested domestic water service to their residence. The property is outside the city limits, but water service is thought to be available. Mr. Copenhaver made the motion to approve the connection, subject to the annexation waiver being signed, tap fee paid, and approval by Mr. Phipps, and Mr. Melton. Mr. Stacy seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility adjustments in the amount of -\$674.37. Mr. Hill seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy announced his desire to form a committee to work with Mr. Copenhaver to address policy changes in the utility office. He said Mr. Phipps had agreed prior to the meeting. Mr. Hill agreed to join the committee. They will meet in the near future and report back to the Board on any suggested changes.

The meeting was adjourned at 9:39 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, September 18, 2017 at 9:30 a.m.