

UTILITY IMPACT BOARD MINUTES

April 16, 2018

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 Mr. Barker at 9:34 a.m.

Mr. Barker 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall told the Board repairs were underway for a failed storm sewer on S. Main Street near Forest Lane. Pritchett's Backhoe Service is making the repairs.

Mr. Stacy made a motion to approve utility office adjustments for the period of April 2 to April 16, 2018 in the amount of -\$8473.00. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Barker asked Mr. Duvall to investigate a complaint at 2125 Cottage Avenue. Mr. Barker had received a complaint of standing water. Mr. Duvall was familiar with the problem and stated a culvert under the driveway would need to be installed to convey the water to an existing inlet. Mr. Barker will meet him on site to further investigate the issue.

The meeting was adjourned at 9:42 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, May 7, 2018 at 9:30 a.m.