

## UTILITY IMPACT BOARD MINUTES

April 2, 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/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 9:30 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. Phipps seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Stacy made a motion to approve billing adjustments in the amount of (-\$25,955.49) for the period of March 19 to March 29, 2018. Mr. Copenhaver seconded. Motion passed unanimously.

Mr. Duvall stated that a home at 1909 P Ave has had problems for a while with storm water collecting around this home. Discussion was held with how to resolve the problem. The board agreed to have the Mayor, Mr. Barker, and Mr. Duvall go out to this residence and come up with a solution. This motion was made by Mr. Copenhaver, with Mr. Stacy seconding. Motion passed unanimously.

Mr. Phipps noted that a home located at 202 Riley Road applied for water tap last year and has just now moved forward with the work. The well at this residence went bad and the water department completed the work last week.

**BOARD MEMBERS BUSINESS:**

The meeting was adjourned at 9:45.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, April 16, 2018 at 9:30 a.m.