

UTILITY IMPACT BOARD MINUTES

September 3, 2013

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Don Tichenor	Special Projects Manager	X	
Dave Barker	Director of Public Works	X	
Dave Copenhaver	City Attorney	X	
Aaron Davis	Building Commissioner	X	
Melvin Watson	Superintendent Waterworks	X	
Ed Hill	GIS/MS4 Coordinator	X	
Janice Burns	Manager Utilities Office	X	
Fred Duvall	Superintendent Non-Certified Wastewater		X

Facilitator: Dave Barker

This meeting was called to order by Dave Barker at 9:30 am

PUBLIC COMMENT: None.

Jan made the motion to approve the previous meeting minutes. Melvin seconded. Motion carried.

OLD BUSINESS:

UPDATE ON ESTES AND SOUTH 14th STREET RUNOFF: Mayor York spoke with Church officials, and they confirmed owning property affected by the runoff. They are not opposed to running a French drain. This solution will be pursued.

UPDATE ON STREET CUTS, 700 BLOCK OF N. 25th STREET: All repairs have been made.

NEW BUSINESS:

None

ADJUSTMENTS: Melvin made a motion to make an adjustment from 8-19-13 to 8-30-13 in the amount of \$1521.35. Seconded by Dave C.. Motion carried.

SEWER APPLICATION: No new applications.

Meeting adjourned at 9:35 am

Minutes submitted by: Ed Hill

Next meeting: **Monday, September 16, 2013** at 9:30 am