

UTILITY IMPACT BOARD MINUTES

October 21, 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	
Greg Crider	City Attorney	X	
Harold Frame	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.

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

OLD BUSINESS: None

NEW BUSINESS:

None

ADJUSTMENTS: Christy York asked for a motion to approve a utility billing adjustment for the period 10-7 to 10-18-13, in the amount of (\$80.16). Melvin made the motion, Ed seconded. Motion carried.

SEWER APPLICATION: No new applications.

BOARD MEMBERS BUSINESS: None

Meeting adjourned at 9:32 am

Minutes submitted by: Ed Hill

Next meeting: Tuesday, November 4, 2013 at 9:30 am