

## UTILITY IMPACT BOARD MINUTES

May 16, 2016

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	
Janice Burns	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 of the former meeting.

Hearing none, he asked for motion to approve them. Mr. Copenhaver made the motion to approve, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Ms. Burns made a motion to approve an adjustment from May 4 to May 13, 2016 in the amount of -\$4721.44. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:**

With a motion by Mr. Copenhaver, and a second by Mr. Melton the meeting was adjourned at 9:36.

Minutes submitted by Ed Hill

Next meeting: June 6, 2016 at 9:30 a.m.