

UTILITY IMPACT BOARD MINUTES

June 20, 2016

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	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 minutes of the previous meeting. Hearing none, he asked for motion to approve them. Ms. Burns made the motion to approve, with Mr. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: 2817 D Ave. – Paul Clapp. Mr. Barker asked if there was anything to report. Ms. Burns said on June 24th one year will have passed since the letter was sent telling Mr. Clapp he would have to connect to the public sewer and abandon his failing septic system. Mayor York asked that another letter be sent certified requiring him to connect within a 30 day period or the matter would be referred to the H.C. Health Dept. He asked that the previous waiver of the tap fee be rescinded. Mr. Crider advised to keep the waiver in place for the 30 day period.

NEW BUSINESS: Ms. Burns made a motion to approve an adjustment from June 7 to June 17, 2016 in the amount of -\$29694.89. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:48.

Minutes submitted by Ed Hill

Next meeting: Tuesday, July 5, 2016 at 9:30 a.m.