

## UTILITY IMPACT BOARD MINUTES

January 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 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 9:35 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Phipps made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Phipps reported to the Board that due to the rapid drop in temperature, seven main breaks, since Saturday, have been reported, and his crews have been diligently making repairs. Mr. Stacy made a motion to approve utility adjustments dated December 27, 2017 in the amount of -\$2800.69. Mr. Copenhaver seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:38 a.m.

Minutes submitted by Ed Hill

Next meeting: Tuesday, January 16, 2018 at 9:30 a.m.