## UTILITY IMPACT BOARD MINUTES

## **DECEMBER 16, 2019**

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhaver	City Attorney	Χ	
Jeff Marcum	<b>Building Commissioner</b>	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	Χ	
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 from the previous meeting. Mr. Phipps made the motion to approve them as presented, with Mr. Copenhaver seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD: None** 

**OLD BUSINESS:** None

**NEW BUSINESS:** None

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:45 Minutes submitted by Kendra Kennedy

Next meeting: Monday, January 6, 2020 at 9:30 a.m.