

UTILITY IMPACT BOARD MINUTES

March 5, 2018

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York (Jacob Blevins)	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety		X
Dave Copenhaver	City Attorney	X	
Kenny Melton (Jared Weaver)	Building Commissioner	X	
Greg Phipps (Rhiannon Hobbs)	Superintendent Waterworks	X	
Ed Hill (Jonathon Personett)	GIS Coordinator	X	
Mark Stacy (Evan Hosea)	Utility Office Manager	X	
Fred Duvall (Seth Carter)	Superintendent Non-Cert. Wastewater	X	

Today was the annual *Mayor for a Day* with High School students shadowing Department Heads. The meeting was called to order by Mr. Blevins (Mayor York) at 9:33 a.m. Mr Blevins asked if there were any corrections or additions to the minutes from the previous meeting. Mr. Copenhaver made the motion to approve them as presented, with Ms. Hobbs (Mr. Phipps) seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD:

OLD BUSINESS: No new information to report concerning Glenda Logston. Mayor York said it would remain tabled until next meeting.

NEW BUSINESS: Mr. Duvall told the Board a crew would be videotaping the sewer line along S. Main Street from Jeffery Street to Hickory Lane, beginning this morning. Mayor York asked why, and Mr. Duvall told him he had been directed by Mr. Barker to find who, if any, sewer connections are in place along the west side of S. Main Street. The findings would assist United Consulting in their evaluations. Mayor York asked to be informed of the findings. Mr. Hosea (Mr. Stacy) made a motion to approve utility office adjustments for the period of February 20 to March 5, 2018 in the amount of \$2131.27. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:36 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, March 19, 2018 at 9:30 a.m.