

UTILITY IMPACT BOARD MINUTES

August 20, 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 9:32 a.m.

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

Mr. Duvall told the Board two sinkholes, along a 27" line, on Plum Street had been repaired. One was near the intersection with S. 10th Street, and the other at the intersection with S. 8th Street. He reported the existing line is in bad shape from S. 11th Street to S. 8th Street, and should be monitored.

Mr. Stacy made a motion to approve utility adjustments for August 6 to August 17, 2018 in the amount of -\$1857.11. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:35 a.m.

Minutes submitted by Ed Hill

Next meeting: Tuesday, September 4, 2018 at 9:30 a.m.