

UTILITY IMPACT BOARD MINUTES

May 7, 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 Mayor York at 9:34 a.m.

Mr. York 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 Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall asked the Board to give him direction to dispose of a surplus Vector. A man from Yorktown, an owner of a private plumbing business, was interested in purchasing the truck. Mr. Duvall said the truck had little value with missing parts, and damage to the vehicle. He estimated the value at \$5000.00 and quoted that price to the Yorktown gentleman. Ms. York had told him previously she thought the truck could be disposed of relatively easily, but recommended he talk to Mr. Copenhaver. Mr. Copenhaver said he would look into the governing statute to see if it was eligible to be sold as scrap, or if it would require bidding. Mr. Duvall said the \$5000.00 would be used to purchase other equipment needed by the department. The issue will be deferred to the next meeting. Mr. Stacy made a motion to approve utility office adjustments for the period of April 17 to May 4, 2018 in the amount of -\$4063.42. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:42 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, May 21, 2018 at 9:30 a.m.