

UTILITY IMPACT BOARD MINUTES

August 6, 2018

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Dave Copenhagen	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 9:34 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: Mr. Stacy reported to the Board the present status concerning the issue of the fire protection account for the property located at 720 New York Avenue. The owner continues to refuse payment for the account and has stated, on advise from his attorney, that he is not required to maintain the line. This is contrary to stated policy. Mr. Melton sent a letter explaining the policy, and received a letter in response asserting he had no money, either business or personal, to maintain the line. Chief Boatright has made numerous attempts to inspect, and evaluate the fire suppression system to no avail. Mr. Melton said the next step would be to cite him into court. Mr. Copenhagen agreed. The Board concurred.

NEW BUSINESS:

Mr. Stacy made a motion to approve utility adjustments for Jul 23 to August 6, 2018 in the amount of -\$5935.90. Mr. Copenhagen seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:40 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, August 20, 2018 at 9:30 a.m.