

UTILITY IMPACT BOARD MINUTES

November 19, 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 9:33 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. Stacy seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Duvall told the Board all residents have connected to the new sewer on Crescent Drive.

NEW BUSINESS:

Mr. Phipps heralded the official start of winter by announcing there were four main breaks, all of which have been repaired. Mr. Duvall has received complaints for the barricades on Crescent Dr. because of one of those main break repairs.

Mr. Stacy made a motion to approve utility adjustments from Nov. 5 to Nov. 19 in the amount of -\$7388.84. Mr. Duvall seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

None

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

Minutes submitted by Ed Hill

Next meeting: Monday, December 3, 2018 at 9:30 a.m.