

UTILITY IMPACT BOARD MINUTES

December 3, 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 9:38 a.m.

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

Mr. Duvall made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Melton presented an application for domestic water and sewer connection to a property located on Roberta Lane (Raintree County Estates Sec. C Lots 4 & 5) Parcel #007-93505-00. The owners, Tim and Susan Horan are requesting the services in anticipation of building a new house on the lot. The proposed White Estates project will be adjacent to this property from the back. Mr. Melton made the motion to approve, contingent upon signing the annexation waiver and paying the connection fees. Mr. Stacy seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility adjustments from November 11, 2018 to December 3, 2018 in the amount of -\$5703.56. Mr. Copenhaver seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

None

The meeting was adjourned at 9:44 a.m.

Minutes submitted by Ed Hill

Next meeting: Monday, December 17, 2018 at 9:30 a.m.