

UTILITY IMPACT BOARD MINUTES

December 17, 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/MS4 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 9:30 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: None

NEW BUSINESS: Mr. Melton presented an application for a water/sewer tap at 1785 S. Spiceland Road for Kim Williamson. Mr. Melton made a motion to approve the application with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 12/3/18 to 12/17/18 in the amount of -\$9,342.24. Mr. Copenhaver seconded. Motion carried unanimously.

The meeting was adjourned at 9:45.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, January 7, 2019 at 9:30 a.m.