

**AGENDA FOR THE UTILITY IMPACT BOARD MEETING
MONDAY FEBRUARY 4, 2019
NEW CASTLE, INDIANA**

MEETING CALLED TO ORDER BY DIRECTOR BARKER

ROLL CALL:

Dave Barker	Dave Copenhaver	Kenny Melton	Greg Phipps	Ed Hill	Mark Stacy	Fred Duvall
NON-VOTING: Mayor Greg York						

ANY CORRECTIONS OR ADDITIONS TO THE MINUTES OF THE FORMER MEETING

CITIZENS APPEARING BEFORE THE BOARD

OLD BUSINESS:

NEW BUSINESS:

Update on utility billing adjustments

BOARD MEMBERS BUSINESS:

ADJOURN