

UTILITY IMPACT BOARD MINUTES
MARCH 4, 2019

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. Copenhaver 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 noted that Steve and Peggy Manor of 3909 South Memorial Drive had submitted an application for sewer connection. After discussion, Mr. Barker decided to table the matter to discuss with the board further.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve Utility Billing Adjustments from February 19, 2019- March 4, 2019 in the amount of \$(-2811.70). Second by Mr. Copenhaver. Motion carried unanimously.

The meeting was adjourned at 9:45.

Minutes submitted by Kendra
Kennedy

Next meeting: Monday, April 1, 2019 at 9:30 a.m.