

UTILITY IMPACT BOARD MINUTES

April 1, 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. Phipps made the motion to approve them as presented, with Mr. Copenhaver seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS:

Mr. Phipps informed the Board of a possible water connection for a new home on Shelly Dr., west of town near Denney Addition. He had been approached by the owners, and let them know it is available when they are ready.

BOARD MEMBERS BUSINESS:

Mr. Stacy made a motion to approve Utility Adjustments from March 18 to April 1, 2019 in the amount of -\$194,715.61. Mr. Stacy explained the large amount was due to a billing error caused by an incompatible meter resulting in a misread. The account owner was briefed on the problem and it has been corrected, and the meter is scheduled to be replaced. Mr. Copenhaver seconded. The motion passed unanimously.

The meeting was adjourned at 9:36 a.m.

Minutes respectfully submitted by Ed Hill

Next meeting: Monday, April 15, 2019 at 9:30 a.m.