

## UTILITY IMPACT BOARD MINUTES

May 6, 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 Mayor York at 9:30 a.m.

Mayor York asked if there were any corrections or additions to the minutes from the previous meeting. Mr. Copenhaver made a motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Stacy updated the Board on the accounts at the Dudley properties on Memorial Drive. The business owner at 601 N. Memorial has established a separate account. The business owner in 533 N. Memorial Drive has moved, and the space is currently empty, therefore no account has been established.

**NEW BUSINESS:** Mayor York, on behalf of Mr. Melton, asked for approval on new water service to a proposed new construction site north of the 300 block of Homestead Drive. Mr. Phipps confirmed there was a water main available. Mr. Copenhaver made the motion to approve the application with Mr. Phipps seconding. Motion passed unanimously.

Mayor York presented an application for a sewer connection at 3304 S. Memorial Drive. There was some discussion as to the availability of sewer, but Mr. Copenhaver made a motion to approve the application contingent upon the availability. Mr. Phipps seconded, and the motion passed unanimously.

### **BOARD MEMBERS BUSINESS:**

Mr. Stacy made a motion to approve Utility Adjustments from April 22 to May 6, 2019 in the amount of \$46,645.78. Mr. Copenhaver seconded. The motion passed unanimously.

Mr. Hill, in response to discussion on extending city utilities to outlying subdivisions, asked the Board to explore the possibility of creating a separate district for the utilities. It would give a certain amount of autonomy to the utilities, and provide a self-sustaining method of operation.

The meeting was adjourned at 9:47 a.m.

Minutes respectfully submitted by Ed Hill

Next meeting: Monday, May 20, 2019 at 9:30 a.m.