

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	
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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton presented a request of 2 water and sewer taps to the board at 1420 South 19th Street and 318 North 19th Street. Mr. Phipps made the motion to approve the requests, with Mr. Melton seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve Utility Billing Adjustments from May 20-June 3, 2019 in the amount of \$(-11,604.18). Second by Mr. Melton. Motion carried unanimously.

The meeting was adjourned at 9:50.
Minutes submitted by Kendra Kennedy
Next meeting: Monday, June 17, 2019 at 9:30 a.m.