

UTILITY IMPACT BOARD MINUTES
JUNE 17, 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 a water tap located at 1727 S. Spiceland Road for Tyler Reece. This tap fee will be waived due to the ongoing work from Lykins. Mr. Barker made a motion to approve this request. Second by Mr. Copenhaver. Motion carried unanimously.

BOARD MEMBERS BUSINESS: Due to Mr. Stacy being absent. Utility Billing Adjustments will be presented at the next meeting for approval.

The meeting was adjourned at 9:40.
Minutes submitted by Kendra Kennedy
Next meeting: Monday, July 1, 2019 at 9:30 a.m.