

UTILITY IMPACT BOARD MINUTES
AUGUST 5, 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. Copenhaver seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Copenhaver noted to the board that he will be amending the Sewer Rate Ordinance #3765 to reflect the rate change from 3% to 10%. Mr. Stacy made a motion to proceed with this amendment, with Mr. Duvall seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (-\$68,386.85) from 7-15-19 to 8-5-19. Mr. Copenhaver seconded. Motion passed unanimously.

The meeting was adjourned at 9:50.

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, August 19, 2019 at 9:30 a.m.