

UTILITY IMPACT BOARD MINUTES AUGUST 19, 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. Copenhaver 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 an application for a water and sewer tap to the board for 218 Tara Lane for Hugh Syme. Mr. Copenhaver made a motion to approve this request, with Mr. Melton seconding. Motion passed unanimously.

Mr. Melton also presented an application for a sewer tap to the board for approval at 3511 South Main Street for Calvin Yockey. Mr. Melton made a motion to approve this request, with Mr. Copenhaver seconding.

Mr. Phipps gave the board an update on the I. Ave water tower project. Sandblasting occurred last week and progress is coming along slowly. During the storm Sunday evening, our two operating water towers became very low and the department was called in to investigate. After researching the problem, it was remedied.

BOARD MEMBERS BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (\$511.68) from 8-6-19 to 8-19-19. Mr. Melton seconded. Motion passed unanimously.

The meeting was adjourned at 9:45.

Minutes submitted by Kendra

Kennedy

Next meeting: Tuesday, September 3, 2019 at 9:30 a.m.