

**UTILITY IMPACT BOARD MINUTES**  
**FEBRUARY 3, 2020**

<b>NAME</b>	<b>AREA REPRESENTED</b>	<b>PRESENT</b>	<b>ABSENT</b>
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	City Attorney	X	
Jeff Marcum	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. Harvey seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Dickerson (Certified Superintendent-Wastewater) noted that the final progress meeting with Ottenweller went well with only a few minor punch list items are left to complete.

Clerk Treasurer Brenda Grider presented utility billing adjustments to the board for approval.

Mr. Duvall made a motion to approve utility billing adjustments from

January 20, 2020-February 3, 2020 in the amount of (-\$12,251.60) Mr. Harvey seconded. Motion passed unanimously.

Mr. Duvall noted that he will look into residence 508 Riley Road. The homeowners do not believe they are connected to city sewer. Mr. Duvall stated he is aware of the situation and the on going work there reflects all homes in the area are connected appropriately. He will continue to investigate this matter. The homeowner may need to contact a plumber to complete any additional work not provided by the city.

Mr. Phipps noted his department is working on street cuts on 21<sup>st</sup> Street.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Tuesday February 18, 2020 at 9:30 a.m.