

UTILITY IMPACT BOARD MINUTES

JULY 6, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	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 Director Barker at 9:30 a.m.

Director 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: Mr. Melton noted that Lora Rains of 3417 South Memorial Drive is working with Jeff Melton Plumbing to get her sewer tap installed.

NEW BUSINESS: Mr. Duvall noted that there are 2 sink holes on M. Ave. They have been monitored the last several days and have been filled and compacted. A camera will be ran tomorrow to further investigate.

Mr. Stacy made a motion to approve utility billing adjustments from June 21, 2021 to July 2, 2021 in the amount of \$-2,674.95. Mr. Phipps seconded. Motion passed unanimously.

Mr. Phipps noted that resident at 822 South 15th Street wants meter pit relocated. The current service line crosses 3 other residents' properties. The Water Department is trying to locate nearest point to 822 South 15th Street home.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:45am

Minutes submitted by Kendra
Kennedy

Next meeting: July 19, 2021