UTILITY IMPACT BOARD MINUTES

OCTOBER 4, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety		X
Greg Crider	City Attorney	Χ	
Kenny Melton	Building Commissioner	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewat	er X	

The meeting was called to order by Mayor York at 9:30 a.m.

Mayor York 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted that resident at 3417 S. Memorial Drive is completely hooked up to sewer now.

Mr. Melton presented a water and sewer tap application for 1781 S. Spiceland Pike Road. Mr. Melton made a motion to accept with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from September 20, 2021 to October 1, 2021 in the amount of \$-944.52. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:40am
Minutes submitted by Kendra Kennedy
Next meeting: October 18, 2021