

UTILITY IMPACT BOARD MINUTES

AUGUST 7, 2023

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	City Attorney	X	
Kenny Melton	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	X	
Zed Leath	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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted that the Lift Station on 20th Street has been acting up this past weekend. The Waste Water Department is currently working on pulling the pump to further inspect.

Mr. Melton noted that 132 Fairway Drive, Richard and Kimberly Podhorn, has requested a Water and Sewer Tap. After further discussion, it was noted that the board will table this request to further investigate. Motion made by Mr. Melton. Second by Mr. Phipps. Motion passed unanimously.

261 N. Hillsboro Road and 277 N. Hillsboro Road are currently on water lines that need replaced. The Water Department is working on this replacement and the board agreed to waive the tap fees for these homeowners. Motion made by Mr. Phipps, second by Mr. Duvall. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 7/17/2023 to 8/4/2023 in the amount of \$-1,578.20. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: August 21, 2023