

UTILITY IMPACT BOARD MINUTES

JANUARY 21, 2025

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	Asst. Superintendent 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: Jim Walker and Dale Bell of Miller Pipeline came before the board to give an overview of the upcoming Riley Road gas line replacement project. It will begin on Cherrywood/Riley Road and go all the way to Memorial Drive. It will consist of an 8 inch, plastic gas line that will be 30-36 inches deep. They are aware of the permits and regulations from the Building Inspector's Office. Brock Coffman will be the Forman leading the project. They will fill the permit paperwork and follow up with this board as they move forward. Mr. Melton made a motion to approve this project. Second by Mr. Harvey. Motion passed unanimously.

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy noted that 1627 Cedar Drive has an underground leak. The homeowner wants the water meter relocated which will result in boring under the driveway. The board agreed to table this matter to further investigate. Motion made by Mr. Stacy. Second by Mr. Harvey. Motion passed unanimously.

Mr. Stacy made a motion to approve a leak adjustment for a 3-unit apartment dwelling. Customer #276067105 in the amount of \$1,437.55. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 1/6/2025 to 1/17/2025 in the amount of \$-9,486.79. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Blankenship

Next meeting: January 21, 2025