

## UTILITY IMPACT BOARD MINUTES

### FEBRUARY 3, 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. Harvey made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Melton noted that Centerpoint Energy has submitted their work plan for the Riley Road project. They have completed all paperwork and permits to move forward. Mr. Melton made a motion to approve this request. Mr. Harvey seconded. Motion passed unanimously.

Mr. Melton noted that BSM group, a boring company for Comcast has requested to bore 455 feet in the alley area of 948 South 23<sup>rd</sup> Street. After board discussion, it was agreed upon to approve this request contingent on findings from the Wastewater Treatment Plant and what is underground in the area. Mr. Melton made this motion. Second by Mr. Leath. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 1/20/2025 to 1/31/2025 in the amount of \$-3,191.05. Mr. Harvey seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:**

The meeting was adjourned at  
9:50am

Minutes submitted by Kendra  
Blankenship

Next meeting: February 18, 2025