## UTILITY IMPACT BOARD MINUTES

## **FEBRUARY 18, 2025**

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	Χ	
Dave Barker	Director of Public Works & Safety		X
Joel Harvey	City Attorney	Χ	
Kenny Melton	<b>Building Commissioner</b>	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	Χ	
Zed Leath	Asst. Superintendent Wastewater	Χ	

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. Stacy seconding. Motion passed unanimously.

## CITIZENS APPEARING BEFORE THE BOARD: None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mayor York gave an update on the outside city limits trash pick-up discussion. The board agreed to table this matter until exact figures can be given as to who wants the service and who does not. Mayor York made a motion to table. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 2/3/2025 to 2/14/2025 in the amount of \$-2,894.13. Mr. Phipps seconded. Motion passed unanimously.

## **BOARD MEMBERS BUSINESS:**

The meeting was adjourned at 9:50am
Minutes submitted by Kendra
Blankenship
Next meeting: March 3, 2025