UTILITY IMPACT BOARD MINUTES

MARCH 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	Χ	
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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Jim Walker and Matt Bell of Miller Pipeline came before the board to give an update on the Riley Road gas line replacement project. The project is moving according to plan and will be at Riley Road and State Road 3 by the end of this week. They are working West to Kovacs Drive, currently. There will also be another project beginning soon at State Road 3 (by Arby's) to Trojan Lane for gas line replacement.

Darrin Poore of CenterPoint Energy came before the board to introduce himself as the Supervisor of this on-going project.

OLD BUSINESS: None

NEW BUSINESS: Mr. Leath notified the board that 3906 South State Road 3 (INDOT Building) would like to tie into our sewer system like the Hoosier Automotive did next to them. Zed said he would investigate this request further.

Mr. Stacy made a motion to approve utility billing adjustments from 2/17/2025 to 2/28/2025 in the amount of \$-3,775.76. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:50am
Minutes submitted by Kendra
Blankenship
Next meeting: March 17, 2025