## UTILITY IMPACT BOARD MINUTES

**APRIL 7, 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	<b>Building Commissioner</b>	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	X	
Zed Leath	Asst. Superintendent Wastewater	Χ	

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: None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Melton presented a boring application to the board for Always Underground for AT & T. The work will be in the area of Trojan Lane at Lees Famous Recipe and Sproles Funeral Home entrance. Mr. Melton stated that everything looks to be in order and the company has followed all the guidelines from the Building Inspector's Office. Mr. Melton made a motion to approve. Second by Mr. Leath. Motion passed unanimously.

Mr. Melton presented a water tap application for Roger Crowe. The two properties in question are 2117 P. Ave and 2119 P. Ave. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for 404 Luellen Way on behalf of Bridge North Homes. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for Bridge North Homes for 313 Luellen Way. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 3/17/2025 to 4/4/2025 in the amount of -\$6,283.51. Mr. Harvey seconded. Motion passed unanimously.

## **BOARD MEMBERS BUSINESS:**

The meeting was adjourned at 9:50am
Minutes submitted by Kendra
Blankenship
Next meeting: April 21, 2025