## UTILITY IMPACT BOARD MINUTES

JUNE 2, 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>	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: None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Leath noted Open Arms Church and the drainage issues they are having. The board discussed it further.

Mr. Leath stated that Rumpke needs to be billed for the work at the WWTP. The Sewer Use Ordinance will be updated for this billing to take effect.

Mr. Melton presented a Metronet Cable Bore for 120 lvy Lane. Mr. Melton made the motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 5/19/2025 to 5/30/2025 in the amount of -\$2,298.94. Mr. Harvey seconded. Motion passed unanimously.

## **BOARD MEMBERS BUSINESS: None**

The meeting was adjourned at 9:45am
Minutes submitted by Kendra Blankenship
Next meeting: June 16, 2025