

UTILITY IMPACT BOARD MINUTES

SEPTEMBER 15, 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	
Jeff Marcum	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. Melton seconding.
 Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton presented a bore application for B&M Ashman for Comcast Cable. The work will be done 9/17/25 – 3/17/26 on Central Ave. The bore will be 38” – 40 “ deep. Mr. Melton made a motion to approve. Second by Mr. Phipps Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for AHSHC, Inc. A not for profit, 808 Elliott Ave. This will be for 1625 F Ave. The tap fees will be waived. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for AHSHC, Inc. A not for profit, 808 Elliott Ave. This will be for 1708 Columbus. The tap fees will be waived. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for AHSHC, Inc. A not for profit, 808 Elliott Ave. This will be for 1227 S. 18th St.. The tap fees will be waived. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for AHSHC, Inc. A not for profit, 808 Elliott Ave. This will be for 1609 Columbus. The tap fees will be waived. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for Bridgenorth Homes LLC, 3115 W US Hwy 40, Greenfield, IN. This will be for 402 Luellen Way. Mr. Melton made a motion to approve. Second by Mr. Stacy. Motion passed unanimously.

Mr. Melton presented a water tap application for Teia Gray, 122 Smith St. North Vernon, IN. This will be for 1601 E Ave. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Melton noted that the property owner at 1352 Short is still working on getting their sewer lateral separated from 1349 G Ave.

Mr. Stacy made a motion to approve utility billing adjustments from Sept. 2, 2025 to September 12, 2025 in the amount of -\$2650.89. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:42am

Minutes submitted by Kendra
Blankenship

Next meeting: October 6, 2025