

UTILITY IMPACT BOARD MINUTES

JANUARY 5, 2026

| NAME | AREA REPRESENTED | PRESENT | ABSENT |
|--------------|-----------------------------------|---------|--------|
| Greg York | New Castle Mayor | X | |
| Dave Barker | Director of Public Works & Safety | X | |
| Joel Harvey | City Attorney | X | |
| Kenny Melton | Building Commissioner | X | |
| Greg Phipps | Superintendent Waterworks | X | |
| Mark Stacy | Utility Office Manager | X | |
| Earl Stigall | Asst. Superintendent Wastewater | X | |

The meeting was called to order by Director Barker at 9:30 a.m.

Mr. 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 for QC Communications for Washington Street and 20th Street. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Stacy presented a standard leak adjustment to the board for customer #286245000. The amount is for \$3,552.12. Mr. Stacy made a motion to approve. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from December 15, 2025 to January 2, 2026 in the amount of -\$4,870.95. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:35am

Minutes submitted by Kendra
Blankenship

Next meeting: January 20, 2026