

UTILITY IMPACT BOARD MINUTES

FEBRUARY 2, 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	
Zed Leath	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 Always Underground. They will be in two different areas of North 11th and Vine Street. Mr. Melton made a motion to approve both boring locations. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton presented a ground power supply application for B & M Ashman for Comcast. They will be in the area of Cherrywood Ave. Mr. Melton made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton and the board discussed the incoming Wawa and the fees for water and sewer. The retention pond will be used as their fire suppression line.

Mr. Melton presented a water and sewer tap application for 410 Luellen Way, lot 5 for Bridge North Homes. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Phipps noted that the Water Plant has had (8) water main breaks since last Monday.

Mr. Stacy made a motion to approve utility billing adjustments from January 5, 2026 to January 31, 2026 in the amount of -8,922.24. Mr. Leath seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am

Minutes submitted by Kendra
Blankenship

Next meeting: February 17, 2026