

**UTILITY IMPACT BOARD MINUTES**  
**JULY 20, 2020**

<b>NAME</b>	<b>AREA REPRESENTED</b>	<b>PRESENT</b>	<b>ABSENT</b>
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
Fred Duvall	Superintendent Non-Cert. 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. Duvall seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Duvall noted that the Wastewater Plant has had 5 sink holes in the last 2 weeks and they all have been taken care of. They were all storm line related.

Mr. Melton noted that a water tap request has been received for parcel #007-83154-00 for Bill Upchurch. Mr. Melton made a motion to approve the request with Mr. Phipps seconding. Motion passed unanimously.

Mr. Phipps made a motion to approve Utility Billing Adjustments from July 6, 2020 to July 20, 2020 in the amount of (\$-1028.11). Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:40  
Minutes submitted by Kendra  
Kennedy  
Next meeting: Monday July 20,  
2020 at 9:30 a.m.