

UTILITY IMPACT BOARD MINUTES

NOVEMBER 16, 2020

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	
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. Stacy made a motion for the Mayor to have authority to stop utility shut offs during this on going pandemic. Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from November 1 to November 12th in the amount of \$-1,539.27. Mr. Phipps seconded. Motion passed unanimously.

Mr. Melton presented a water and sewer tap application for Gary Marcum of 3971 Jane Blvd. The sewer tap fee will be waived. Mr. Duvall made this motion to approve with Mr. Stacy seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at

9:40am

Minutes submitted by Kendra
Kennedy

Next meeting: December 7, 2020