

UTILITY IMPACT BOARD MINUTES

DECEMBER 7, 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. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy noted that a customer had inquired about the Blackberry Woods edition and the sewer system. New Castle Utilities does not own the sanitary sewer. The City's ownership begins at the lift station at River Road and 100 S.

Mr. Stacy made a motion to approve utility billing adjustments from November 13, 2020 to December 4, 2020 in the amount of \$-1,840.56. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at

9:40am

Minutes submitted by Kendra
Kennedy

Next meeting: December 7, 2020