

UTILITY IMPACT BOARD MINUTES

DECEMBER 21, 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Duvall updated the board that Fred's Excavating has terminated the line at Main and Indiana Ave. This was formerly the Convenient Cleaner's.

Mr. Harvey presented the board with a draft ordinance concerning the capping of unused water lines for demolition properties. Discussion followed.

NEW BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments from December 7, 2020 to December 18, 2020 in the amount of \$-2,022.58. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:55am
Minutes submitted by Kendra
Kennedy
Next meeting: January 4, 2021