

UTILITY IMPACT BOARD MINUTES
JANUARY 4, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Harvey passed out a revised draft ordinance for regulations regarding demolitions. The board agreed to look over the changes/additions and bring back before the board next meeting.

Mr. Phipps noted that new meter pits will be placed today on North 20th Street at the Castle Point Edition.

NEW BUSINESS: Mr. Barker presented a sewer tap application for approval for 1065 Foxhollow Road. Mr. Duvall made the motion to approve this request with Mr. Stacy seconding.

Mr. Stacy made a motion to approve utility billing adjustments from December 21, 2020 to December 31, 2020 in the amount of \$-1,593.07. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: January 19, 2021