

UTILITY IMPACT BOARD MINUTES

JANUARY 19, 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 Mayor York at 9:30 a.m.

Mayor York 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: None

NEW BUSINESS: Mr. Stacy briefed the board on a billing error for commercial account #61229000. Mr. Harvey made a motion to not provide an adjustment on this account. Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from January 4, 2021 to January 15, 2021 in the amount of \$-3,089.96. Mr. Melton seconded. Motion passed unanimously.

Mr. Phipps noted that the Water Plant is operating under the new control system and all is going well.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at

9:45am

Minutes submitted by Kendra

Kennedy

Next meeting: February 1, 2021