## UTILITY IMPACT BOARD MINUTES

## FEBRUARY 22, 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	<b>Building Commissioner</b>	X	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewa	ter 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:** None

**NEW BUSINESS:** Mr. Stacy made a motion to approve utility billing adjustments from February 1, 2021 to February 22, 2021 in the amount of \$-4, 602.04. Mr. Duvall seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:40am
Minutes submitted by Kendra Kennedy
Next meeting: March 1, 2021