

UTILITY IMPACT BOARD MINUTES

APRIL 5, 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	
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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Harvey briefed the board on Industrial Account Number- 347728002. After discussion, a motion was made to make a billing error adjustment in the amount of \$233,174.56. Mr. Barker made the motion with Mr. Melton seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from March 15, 2021 to April 1, 2021 in the amount of \$-58,413.63. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: April 19, 2021