

UTILITY IMPACT BOARD MINUTES

APRIL 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	
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: Mr. Harvey briefed the board on the on-going negotiations with customer #204500003

Mr. Harvey updated the board on the correction policy on incorrect billing. After discussion, the board agreed to approve the updated policy. Mr. Duvall made the motion to accept. Mr. Melton seconded. Motion passed unanimously.

NEW BUSINESS: Mr. Melton noted that he had an application for a curb cut for 542 S. 25th Street. Mr. Melton made a motion to accept, with Mr. Stacy seconding. Motion passed unanimously.

Mr. Melton noted that he had an application for sewer tap for 224 Riley Road. Mr. Melton made the motion to accept, with Mr. Stacy seconding. Motion passed unanimously.

Mr. Duvall briefed the board on the sewer problem at 133 Reddingdale Drive. After discussion, the board agreed to credit the customer \$35.28. Mr. Melton made the motion with Mr. Duvall seconding. Motion passed unanimously.

Mr. Harvey briefed on commercial account #224704100. A credit adjustment of \$4,182.60 was agreed upon. Mr. Harvey made the motion with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy noted to the board that customer account #40601403 has requested a utility billing adjustment twice within almost a year, (3 weeks until a year). After discussion, the board agreed to give second adjustment. Mr. Stacy made the motion with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from April 5, 2021 to April 16, 2021 in the amount of \$-232,177.44. Mr. Melton 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