## UTILITY IMPACT BOARD MINUTES

MAY 3, 2021

NAME	AREA REPRESENTED	PRESENT	<b>ABSENT</b>
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	Х	
Joel Harvey	City Attorney	Х	
Kenny Melton	<b>Building Commissioner</b>	Х	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	Χ	
Fred Duvall	Superintendent Non-Cert. Wastewater		Χ

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. Melton updated the board on White Estates, discussion followed.

Mr. Melton also noted that the sewer tap for Lora Rains on South Memorial Drive was still in progress.

**NEW BUSINESS:** Mr. Stacy briefed the board about commercial account #G1278102 and the stopped meter they have. Mr. Harvey will send a certified letter to the account holder in regards to this.

Mr. Melton stated that homeowner at 2303 Washington Street is needing sewer hookup. The Mayor stated with this home being in city limits we need to be able to supply water and sewer for this homeowner. The board agreed to investigate this matter further and provide an update at the next meeting.

Mr. Phipps noted that he has had two customers taking advantage of the termination of lines for water for demolition of homes.

Mr. Stacy made a motion to approve utility billing adjustments from April 19, 2021 to April 30, 2021 in the amount of \$-7,954.88. Mr. Phipps seconded. Motion passed unanimously.

## **BOARD MEMBERS BUSINESS: None**

The meeting was adjourned at 9:50am
Minutes submitted by Kendra Kennedy
Next meeting: May 17, 2021