

UTILITY IMPACT BOARD MINUTES

AUGUST 2, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	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. Melton presented an application for a sewer tap for 3417 S. Memorial Drive. The board agreed to waive the tap fee for this customer. Mr. Melton made the motion to approve with Mr. Phipps seconding. Motion passed unanimously.

Mr. Duvall updated the board on the street cut at Parkside Drive and M. Ave. Work crews are working on it currently.

Mr. Melton presented the board with a water and sewer tap application for 1410 Fleming Street. This will be for the pavilion in the old Sears parking lot. Mr. Melton moved to approve this application with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from July 19, 2021 to July 30, 2021 in the amount of \$-1,265.67. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:45am
Minutes submitted by Kendra
Kennedy
Next meeting: August 16, 2021