

UTILITY IMPACT BOARD MINUTES

AUGUST 16, 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 Mayor York at 9:30 a.m.

Mayor York 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. Stacy noted that White Estates has all customers as sewer and water with regards to two properties being sewer only. This was just an FYI to the board.

NEW BUSINESS: Mr. Melton presented an application for a water tap at 3827 S. Main Street. Mr. Melton made a motion to approve this application with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from August 2, 2021 to August 13, 2021 in the amount of \$-24,779.04. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: September 7, 2021