UTILITY IMPACT BOARD MINUTES

SEPTEMBER 20, 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	Χ	
Mark Stacy	Utility Office Manager	X	
Fred Duvall	Superintendent Non-Cert. Wastewat	er 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 updated the board on the Broyles Addition sewer extension project. Discussion followed.

Mr. Stacy made a motion to approve utility billing adjustments from August 16, 2021 to September 17, 2021 in the amount of \$-7,811.04. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:45am
Minutes submitted by Kendra Kennedy
Next meeting: October 4, 2021