

UTILITY IMPACT BOARD MINUTES

DECEMBER 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	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. Stacy noted that customer number 296405001 had requested a billing adjustment due to a water main break that was not of her causing. The board discussed the matter and Director Barker made a motion to adjust the water and sewer charges on the bill. Mr. Duvall seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from December 6, 2021 to December 17, 2021 in the amount of \$-5,634.80. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:45am
Minutes submitted by Kendra
Kennedy
Next meeting: January 4, 2022