

UTILITY IMPACT BOARD MINUTES

JANUARY 4, 2022

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Duvall noted that the camera work on Riley Road is completed.

Mr. Stacy also noted that liens and collections are still on hold.

NEW BUSINESS: Mr. Stacy stated that Customer #347552005 has requested a second leak adjustment for a toilet. They have already been approved for a leak adjustment for another issue in 2021. The board agreed to give the second adjustment in the amount of \$194.04. Motion made by Mr. Stacy with Mr. Phipps seconding. Motion passed unanimously.

Mr. Melton presented a sewer tap application for 311 Riley Road. Mr. Melton made a motion to approve this application with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from December 20, 2021 to December 30, 2021 in the amount of \$-4,207.40. 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 18, 2022