

## UTILITY IMPACT BOARD MINUTES

### MARCH 7, 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:** None

**NEW BUSINESS:** Mr. Melton presented a water and sewer tap application for approval for address 1811 S. Spiceland Road. Mr. Melton made the motion to approve with Mr. Harvey seconding. Motion passed unanimously.

Mr. Melton also presented a water and sewer tap application for 605 S. Memorial Drive. Mr. Melton made the motion to approve with Mr. Harvey seconding. Motion passed unanimously.

The board held discussion over the Northfield Park water and sewer taps. The board agreed to table the matter until it could be discussed with Engineer, Keith Bryant of United Consulting. Mr. Melton made this motion with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from February 22, 2022 to March 4, 2022 in the amount of -\$2,755.12. Mr. Phipps seconded. Motion passed unanimously.

Mr. Phipps noted that his crew have been working on a few water main breaks over the past weekend.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at  
9:50am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: March 21, 2022