## UTILITY IMPACT BOARD MINUTES

MARCH 21, 2022

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	Χ	
Joel Harvey	City Attorney	Χ	
Kenny Melton	<b>Building Commissioner</b>	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	Χ	
Fred Duvall	Superintendent Non-Cert. Wastewa	ater 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:** The board held discussion over the Northfield Park development and how the water and sewer taps will be established. The board agreed to table the matter until more information could be provided. Mr. Melton made this motion with Mr. Harvey seconding.

Mr. Stacy made a motion to approve utility billing adjustments from March 7, 2022 to March 18, 2022 in the amount of -\$3,047.04. Mr. Melton seconded. Motion passed unanimously.

## **BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:50am
Minutes submitted by Kendra Kennedy
Next meeting: April 4, 2022