

UTILITY IMPACT BOARD MINUTES

MAY 2, 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 Mayor York at 9:30 a.m.
Mayor York 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. Stacy noted that resident Zachary Roe of 111 Bundy Ave had 3 water lines leaking last year and was given an adjustment. Recently an underground leak occurred and is needing a second adjustment. After discussion, the board agreed to give the second adjust. Mr. Stacy made the motion to approve with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from April 18, 2022 to April 29, 2022 in the amount of \$23,738.16. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: May 16, 2022