

UTILITY IMPACT BOARD MINUTES

JULY 5, 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 sewer and water tap application for 1705 S. Memorial Drive (Scooter's Coffee). Mr. Melton made the motion to approve the application with Mr. Stacy seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from June 21, 2022 to July 1, 2022 in the amount of -\$7,552.61 Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: July 18, 2022