

UTILITY IMPACT BOARD MINUTES

AUGUST 15, 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted that there is a sinkhole at Rosemont and S. 19th Street. The Water Pollution Department is in the process of trying to fix it. They have ran a camera and dyed the line.

Mr. Stacy made a motion to approve a payment contract for Patty Poe of Alabama Street to add the water tap fee if requested by the homeowner. It would be divided into 12 monthly payments added to her water bill. Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from August 1, 2022 to August 12, 2022 in the amount of -\$3,050.15. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: September 6, 2022