

UTILITY IMPACT BOARD MINUTES

SEPTEMBER 19, 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: Mr. Stacy noted that the utility adjustments from the last meeting were \$0.40 off and it has been corrected.

NEW BUSINESS: Mr. Duvall noted that on 920 Plum Street the sewage line is bad all the way to 9th Street. It needs fixed and will work to find a solution.

Mr. Melton presented a Sewer Tap Application for Boars Head located at 125 East 400 South. The board agreed to waive the tap fee. Mr. Melton made the motion with Mr. Harvey seconding. Motion passed unanimously.

Mr. Stacy noted a leak adjustment for Customer #265823011 (741 N. 26th Street) for \$126.00. The landlord never fixed and the tenant moved out. Mr. Stacy made the motion for the adjustment with Mr. Melton seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from September 6, 2022 to September 16, 2022 in the amount of -\$3,387.16 Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:45am
Minutes submitted by Kendra
Kennedy
Next meeting: October 3, 2022