UTILITY IMPACT BOARD MINUTES

OCTOBER 3, 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	
Jeff Marcum	Building Commissioner	X	
Greg Phipps	Superintendent Waterworks	X	
Mark Stacy	Utility Office Manager	Χ	
Fred Duvall	Superintendent Non-Cert. Wastewat	ter 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. Marcum noted that Richard Simmons of 905 Bower Court submitted an application for a water and sewer tap. Mr. Marcum made the motion to approve with Mr. Duvall seconding. Motion passed unanimously. Mr. Marcum also presented a sewer tap application for Daniel Swingley of 1715 Whittier Lane. Mr. Marcum made the motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from September 19, 2022 to September 30, 2022 in the amount of -\$1,195.84 Mr. Marcum seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:40am
Minutes submitted by Kendra Kennedy

Next meeting: October 17, 2022