

UTILITY IMPACT BOARD MINUTES

NOVEMBER 7, 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	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: Mr. Stacy noted that liens and collections are still at a halt and may start back in January 2023.

NEW BUSINESS: Mr. Duvall stated Mr. Swingly of 1715 Whittier Lane wants to put a new sewer in and wants to cross two neighboring properties to do so. After board discussion, Attorney Harvey stated that Mr. Swingly needs to contact an Attorney to have the legalities worked out.

Mr. Stacy noted that 1713 Whittier Lane has been paying for sewer has not been hooked up. The board agreed to give a credit of one year to the resident. Mr. Harvey made the motion with Mr. Stacy seconding. Motion passed unanimously.

Mr. Phipps noted that the I Ave Water Tower was drained and a wash out inspection will occur next to make sure all is okay. Also, the paint on the water tower is peeling and is being looked into by the company that did the work since it was just done two years ago.

Mr. Stacy made a motion to approve utility billing adjustments from October 17, 2022 to November 4, 2022 in the amount of \$71,792.09 with Mr. Duvall seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:55am
Minutes submitted by Kendra
Kennedy
Next meeting: November 21, 2022