

## UTILITY IMPACT BOARD MINUTES

### DECEMBER 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:** Attorney Harvey noted that sewer liens and collections have been on hold since the pandemic of 2020. After discussion, the board agreed to begin liens and collections January 1, 2023 and due to Covid restrictions we will not seek reimbursement from property owner, but the renters who were living at the location for the year of 2020. Mr. Stacy made the motion to approve with Mr. Duvall seconding. Motion passed unanimously.

**NEW BUSINESS:** Mr. Melton presented (3) Water and Sewer tap applications for approval.

1. Justin Lowhorn of 3940 S. State Road 3 water and sewer tap request
2. Bridge North Homes, 3115 W Highway 40 Greenfield, IN 46140. Lot # 21 and Lot #33, water and sewer tap request.

Mr. Melton made the motion to approve all requests with Mr. Stacy seconding. Motion passed unanimously.

Mr. Barker stated that due to a misunderstanding with the developer, Winchester Estates property owners, Matt and Ashley Patterson and Chuck and Rachel Hamby will be waived the sewer tap fees. Mr. Barker made the motion with Mr. Melton seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from December 5, 2022 to December 16, 2022 in the amount of \$-3,643.00 with Mr. Harvey seconding. Motion passed unanimously.

#### **BOARD MEMBERS BUSINESS:**

The meeting was adjourned at  
9:45am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: January 3, 2023