

UTILITY IMPACT BOARD MINUTES

JANUARY 3, 2023

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 collections will begin for the utility office and the next meeting the New Castle Atlas Collections and Muncie Atlas Collections will attend to show their interest in handling the collections.

NEW BUSINESS: Mr. Duvall noted that 690 North Main Street lateral is clogged with pit run. There was a water main break in that area (4) years ago. The tenant's lateral is clogged but the city's main is not. After board discussion, it was decided to have Pritchett's Backhoe Service investigate this clogged line further and make contact with the property owner.

Mr. Stacy made a motion to approve utility billing adjustments from December 19, 2022 to December 29, 2022 in the amount of \$-2,408.81. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:45am

Minutes submitted by Kendra
Kennedy

Next meeting: January 17, 2023