UTILITY IMPACT BOARD MINUTES

APRIL 17, 2023

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	Χ	
Dave Barker	Director of Public Works & Safety		X
Joel Harvey	City Attorney	Χ	
Kenny Melton	Building Commissioner	Χ	
Greg Phipps	Superintendent Waterworks	Χ	
Mark Stacy	Utility Office Manager	Χ	
Fred Duvall	Superintendent Non-Cert. Wastewat	er X	

The meeting was called to order by Mayor York at 9:30 a.m.

Mayor York 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. Melton presented changes to the disconnect forms for demolition and water service lines. Mr. Harvey made a motion to approve the updated forms with Mr. Melton seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 4/3/2023 to 4/14/2023 in the amount of \$-1,768.70. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:42am Minutes submitted by Kendra Kennedy

Next meeting: May 1, 2023