

## UTILITY IMPACT BOARD MINUTES

### MAY 1, 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. Harvey seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Melton presented the board with 5 water and sewer tap applications for the following addresses:

1723 M Ave  
466 Whittenbraker  
462 Whittenbraker  
464 Whittenbraker  
468 Whittenbraker

Mr. Melton made a motion to approve these applications. Second by Mr. Stacy. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 4/17/2023 to 4/28/2023 in the amount of \$-2,902.87. Mr. Melton seconded. Motion passed unanimously.

Mr. Phipps noted that the bridge on State Road 38 is being dug up today to replace the water line. Culy Contracting is assisting with this project.

**BOARD MEMBERS BUSINESS:**

The meeting was adjourned at  
9:42am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: May 15, 2023