

## UTILITY IMPACT BOARD MINUTES

### JULY 17, 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	
Zed Leath	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. Melton 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 made a motion to approve a water and sewer tap for Raintree Habitat for Humanity, property address 1623 D. Ave. The board agreed to waive the fees with it being the Building Trades home project. Mr. Stacy seconded the motion. Motion passed unanimously.

Mr. Stacy noted that Customer #36792207, Valerie Boggs of 2250 Grand Ave is requesting a second leak adjustment within a 12-month period. The landlord did not fix the previous leak correctly and it now has been corrected. Mr. Stacy made a motion to approve the leak adjustment in the amount of \$658.97. Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 6/19/2023 to 7/14/2023 in the amount of \$-5,455.93. Mr. Harvey seconded. Motion passed unanimously.

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

The meeting was adjourned at  
9:50am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: August 7, 2023