

UTILITY IMPACT BOARD MINUTES

SEPTEMBER 5, 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: Cristine Meiser of 520 Edgewood Drive came before the board asking for a \$5,000 reimbursement for sewage services not provided from 2018-2023. The board stated that this was false, sewer services were provided and that it needed to be taken up with Eagle Valley, the independent contractor who did the new sewer line work in that area. After discussion, Mr. Harvey made a motion to table this request with Mr. Melton seconding. Motion passed unanimously.

OLD BUSINESS: Mr. Stacy noted that 1507 S. Memorial Drive in fact, never paid a water tap. No refund is due to them.

NEW BUSINESS: Mr. Melton noted that Roger Crowe, PO Box 545, is requesting a water and sewer tap at 2310 P. Ave. Mr. Melton made the motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Duvall stated that the sewer line at Crescent Creek is clear and working as it should.

Mr. Harvey stated that he is working on a draft Ordinance for the next Council meeting to include a \$35.00 fee against any city utilities account that presents a bad ACH payment that must be declined. We do this for bad checks that are written but need to include credit/debit card transactions. The board agrees that this needs to be in place with an Ordinance.

Mr. Stacy made a motion to approve utility billing adjustments from 8/21/2023 to 9/1/2023 in the amount of \$-1,518.50. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Kennedy

Next meeting: September 18, 2023