

## UTILITY IMPACT BOARD MINUTES

### OCTOBER 2, 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. Duvall noted 135 N. 24<sup>th</sup> Street, property owned by Paul Miller is still on septic and it has collapsed. Pritchett Backhoe Service is currently working in the road area where the city's main has collapsed, as well. There is a couple who is buying this home on contract and after discussion, it was decided to have them fill a sewer application out and waive the tap fee since they currently pay a water and sewer bill. Motion made by Mr. Duvall, Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton stated that Mark Sinsko of Holladay Construction Group is currently working at 408 Trojan Lane for a new fire suppression line. Motion made to approve by Mr. Melton. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton also noted that Shannon Poore of 2620 N. Memorial Drive has submitted a sewer application. The board agreed to waive the tap fee since this was the area of the easements for the new sewer line to the prison. Motion made by Mr. Melton. Second by Mr. Duvall. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 9/18/2023 to 9/29/2023 in the amount of \$-2,766.16. Mr. Melton seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:**

The meeting was adjourned at  
9:45am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: October 16, 2023