

UTILITY IMPACT BOARD MINUTES

DECEMBER 4, 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: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Harvey and Mr. Stacy discussed liens in regards to renters and property owners to the board. After discussion, the board agreed to table until the next meeting to discuss further.

Mr. Melton stated that Duke Energy has now applied for a permit for the work that has already been done along Riley Road.

The Mayor stated that he wants a top 10 punch list for boring companies to follow when doing sub work for Duke Energy, Comcast, etc. Attorney Harvey is working on updating rules and regulations for boring work in the City of New Castle. Mr. Melton made a motion to approve boring work on South 25th Street and I. Ave for Duke Energy. Mr. Duvall seconded. Motion passed unanimously. Mr. Melton also made a motion to approve boring work for Comcast on Hunter Ave. Mr. Duvall seconded that, as well. Motion passed unanimously.

Mr. Phipps noted that the new tap application for Sandy Gale, the main is in front of the lot. It is a 6 inch line that dead ends. We can get to first lost but other lots will be a different procedure.

Mr. Stacy made a motion to approve utility billing adjustments from 11/20/2023 to 12/1/2023 in the amount of \$-1,386.53. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: December 18, 2023