

UTILITY IMPACT BOARD MINUTES

JANUARY 16, 2024

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: Director Barker noted that Kimberly Podhorn of Fairway Drive is working with engineers out of Missouri for their water and sewer line taps.

NEW BUSINESS: Mr. Stacy and the board held discussion on liens and the future for utility bills.

Mr. Duvall noted that Pritchett's Backhoe Service is currently working on the 27th Street line. It is now being dug up by the New Castle Auto Parts Store.

Mayor York noted that former employee Earl Stigall is working for the City to help with mapping and marking of lines throughout the City.

Discussion was held over Customer Number-37829003 & 378279040. The board agreed to not lien of send to collections for a period of 1-year. Mr. Stacy made this motion with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 1/1/2024 to 1/12/2024 in the amount of \$-2,026.88. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Kennedy

Next meeting: February 5, 2024