

UTILITY IMPACT BOARD MINUTES

APRIL 1, 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Alex Pierce of 2731 Spring Street came before the board to request vacating of the land behind his property that is called 28th street on plot maps. This area was developed years ago and the "28th Street Road" was never put in. He would like to take this over and make it gravel to the other parcel land properties he owns behind his residence. After discussion, the board agreed Mr. Pierce needs to contact his neighbors to see if they are on board with him acquiring this area. He would need an easement from the neighboring property owners to vacate. He stated he would reach out to his neighbors.

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton presented a Water Tap Application for Bruce Aaron of 1185 W. CR. 200 S. This will be for property located at 1293 Garner Street. Mr. Melton moved to approve. Second by Attorney Harvey. Motion passed unanimously.

Mr. Melton presented a Water and Sewer Tap Application for Tabor Trails, 4230 Cindy Lane for Ryan Crabtree. Mr. Melton moved to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Melton noted that Comcast has requested to bore by Sunnyside School, 2601 South 14th Street, the North side of Craw Street. The bore will take place on the South side of Craw Street to bore duct with fiber optics. Mr. Melton moved to approve. Second by Mr. Duvall. Motion passed unanimously.

Mr. Phipps stated his department was called out on Easter Sunday with a water main break. IT was fixed within a few hours. Also, Larry Stewart of Weenee World would like to tie into the car lot water line. The car lot is going out of business and it will be vacant. It will be easy for them to hook on to the car lot ¾ inch water line.

Mr. Stacy made a motion to approve a leak adjustment within 1 year period for customer #6126800, 2025 & 2027 South Memorial Drive. They had a leak adjustment in July for a leaking toilet and this adjustment if for an additional leaking toilet that has been fixed. Attorney Harvey seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 3/18/2024 to 3/29/2024 in the amount of \$-3,870.80. Mr. Duvall seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:55am

Minutes submitted by Kendra
Kennedy

Next meeting: April 15, 2024