

UTILITY IMPACT BOARD MINUTES
MARCH 2, 2020

NAME	AREA REPRESENTED	PRESENT	ABSENT
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	City Attorney	X	
Jeff Marcum	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 Mr. Barker at 9:30 a.m.

Mr. Barker asked if there were any corrections or additions to the minutes from the previous meeting.

Mr. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments from February 18, 2020-March 2, 2020 in the amount of (-\$6,595.54) Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy noted that 2353 & 2355 S. Spiceland Road residents receive trash service and are only billed for stormwater. They are technically outside of city limits and should not receive trash service and should be billed outside city limits customer rates. The board agreed their bill needs to reflect this change.

Mr. Stacy also noted that 2618 Sunnyside Ave has overpaid their water bill in the amount of \$173.43 for the past year. The board agreed to refund this overage to the customer. Mr. Duvall made this motion with Mr. Phipps seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Monday March 16, 2020 at 9:30 a.m.