

**UTILITY IMPACT BOARD MINUTES**  
**JANUARY 6, 2020**

| <b>NAME</b> | <b>AREA REPRESENTED</b>             | <b>PRESENT</b> | <b>ABSENT</b> |
|-------------|-------------------------------------|----------------|---------------|
| 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. Phipps made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Stacy noted that resident Georgia Marsh of 3519 South Memorial Drive called his office complaining of a water bill charge and that she does not have city water. After further investigation, she is not hooked up to water but has a meter and pit but has never tied into it. She is on sewer as of 7/2017. After discussion, Mr. Stacy made a motion to send Mrs. Marsh a letter and state she has 90 days to hook up to water or her rate will increase to the sewer only rate of \$124.50. Mr. Melton seconded. Motion passed unanimously.

Mayor York noted that he would like to review Blackberry Woods out of city sewer rates. Discussion will be held at next meeting.

Lee Walker, Superintendent of the Street Department came before the board with 2 concerns. Addresses, 1116 & 1114 Mourer Street have 3 totes and are being charged \$18.00. Lee noted that both addresses need to be charged the \$12 rate and if additional totes are needed then the added charges will apply. After discussion from the board, it was decided Lee needs to be in contact with the Landlord and discuss the fees. It is upon the landlord to pay this bill.

Secondly, address 2611 Plum Street has services but has been discovered that there is now a 2611 ½ Plum Street and they are needing trash totes. It was discussed that there needs to be a certificate of occupancy through the Building Inspector's Office and this has yet to be applied for. This newly created address is illegal.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Tuesday, January 21, 2020 at 9:30 a.m.