

UTILITY IMPACT BOARD MINUTES
JANUARY 21, 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	
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 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted that there is a sewer main/man hole problem at 927 Church Street. After discussion, it was noted that this structure may need to be replaced and we need to get pricing and have a camera ran to further investigate.

Mr. Harvey and Mr. Stacy noted they have looked into the Attorney General's Opinion, and our current sewer lien procedures are accurate and up to date.

Mr. Stacy made a motion to approve utility billing adjustments from January 6, 2020-January 21, 2020 in the amount of (-\$2,577.38) Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:55

Minutes submitted by Kendra

Kennedy

Next meeting: Monday, February 3, 2020 at 9:30 a.m.