

UTILITY IMPACT BOARD MINUTES
FEBRUARY 3, 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. Phipps made the motion to approve them as presented, with Mr. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Duvall noted that at the previous meeting the issue at Church Street was addressed. Since then, the gas company has drilled a line through the sewer and we do not have to dig up the road now. The gas company will come back in the spring to fix the hole.

Fred also noted that one pump has been brought back from American Pump and the other one was pulled while they were there.

The Chemical building is needing totes before work can begin according to Steve Dickerson.

Mr. Stacy stated to the board he had done research for the Mayor in regards to the sewer only rates for inside and outside city residents. After a lengthy discussion was held, it was agreed upon to refer sewer only rates to the Board of Work for approval to recommend to City Council for an Ordinance to change the rate amounts.

NEW BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments in the amount of (\$-186.36) from February 3, 2020-February 18, 2020. 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, March 2 2020 at 9:30 a.m.