

UTILITY IMPACT BOARD MINUTES
AUGUST 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 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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted there is a sink hole at South Main Street and Walnut Street that involves a storm line. He also noted that there is a sink hole at 16th Street and Spring Street. This is the State's jurisdiction and we are waiting on approval from them to start digging in this area.

Mr. Duvall also stated that at St James Drive there is a sewer line shifting/collapsing. The department is on site now working on this issue.

Mr. Stacy made a motion to approve a second leak adjustment for resident 204 South 22nd Street. Mr. Duvall seconded. Motion passed unanimously.

Mr. Stacy requested Mr. Harvey to look into when water shut offs will start again due to COVID-19. There is a question of when this begins and beginning payment plans with these customers who are behind. Mr. Harvey will look into this matter and have more information at the next meeting.

Mr. Stacy made a motion to approve Utility Billing Adjustments from July 20, 2020 to August 3, 2020 in the amount of (\$-2,562.78). Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at 9:40

Minutes submitted by Kendra
Kennedy

Next meeting: Monday July 20,
2020 at 9:30 a.m.