

UTILITY IMPACT BOARD MINUTES
AUGUST 17, 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 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. Duvall made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Duvall noted that the sewer line on St. James Drive has been fixed and taken care of.

NEW BUSINESS: Mr. Melton stated that Jill Shelton of 222 Riley Road has applied for a sewer tap. Mr. Melton made the motion to approve this application with Mr. Phipps seconding. Motion passed unanimously.

Mr. Harvey and Mr. Stacy discussed the IURC updates regarding COVID-19. After much discussion, the board agreed to notify customers with an automatic payment plan in lieu of shuts off beginning in September. Mr. Stacy made this motion with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from August 8, 2020 to August 14, 2020 in the amount of (\$-1,811.49). Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Kennedy

Next meeting Tuesday, September 8,
2020