

UTILITY IMPACT BOARD MINUTES
SEPTEMBER 8, 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Marcum noted he had 3 applications for water and sewer taps. The first water and sewer tap application is for 601 North Main Street. Habitat for Humanity is building a home at this location. The board agreed to waive fees for this application. Mr. Phipps made a motion to approve with Mr. Stacy seconding. Motion passed unanimously.

Dennis Gibson of 228 Riley Road submitted an application for a sewer tap. Mr. Duvall moved to approve with Mr. Phipps seconding. Motion passed unanimously.

Troy Poe of 1311 Alabama submitted an application for a water tap. Mr. Stacy moved to approve this application with Mr. Harvey seconding. Motion passed unanimously.

Mr. Stacy advised the board that Memorial Park is behind on their water bill.

Mr. Stacy noted there were not any utility billing adjustments to present due to computer issues. They will be presented for approval at the next meeting.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting : September 21, 2020