

UTILITY IMPACT BOARD MINUTES
OCTOBER 5, 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. Phipps made the motion to approve them as presented, with Mr. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Laura Rains of 3417 South Memorial Drive came before the board to request the city waive tap fee to run sewer line. Mr. Stacy made a motion to approve this request along with tabling the line extension until a site visit can be done. Mr. Duvall seconded. Motion passed unanimously.

OLD BUSINESS: Mr. Melton noted that White Estates still has a total of 21 residents still not connected. United Consulting will issue another to these residents stating that the Board of Health will be in contact due to failure to comply.

NEW BUSINESS:

Mr. Stacy noted that as of Tuesday, the IURC will expire its no late fees for utility bills and fees will start applying. Mr. Harvey will make a note of this to the City Council.

Mr. Stacy made a motion to approve Utility Billing Adjustments from 9-22-20 to 10-2-20 in the amount of (\$-1,234.93) Mr. Duvall seconded. Motion passed unanimously.

Mr. Melton noted that Ryan Bryant of 917 Church Street has applied for a sewer tap. After discussion, the board agreed to waive the tap fee. Mr. Melton made this motion with Mr. Phipps seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:55am
Minutes submitted by Kendra
Kennedy
Next meeting: October 19, 2020