

**UTILITY IMPACT BOARD MINUTES**  
**MAY 17, 2021**

<b>NAME</b>	<b>AREA REPRESENTED</b>	<b>PRESENT</b>	<b>ABSENT</b>
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Greg Crider	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. Duvall seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** Mr. Duvall updated the board on Lora Rains of 3417 S. Memorial Drive. She is currently working with contractors to get her sewer tap installed.

Mr. Melton made a motion to approve a sewer tap and waive the fee for Lora Rains of 3417 S. Memorial Drive. Second by Mr. Duvall. Motion passed unanimously.

**NEW BUSINESS:** Mr. Stacy made a motion to approve utility billing adjustments from May 1, 2021 to May 14, 2021 in the amount of \$-11,742.69. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at  
9:50am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: May 17, 2021