

## UTILITY IMPACT BOARD MINUTES JULY 19, 2021

NAME	AREA REPRESENTED	PRESENT	ABSENT
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. Melton seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** John Rowe of 995 West Fair Oaks Road came before the board in regards to property 1835 Cherrywood Ave. The existing sewer line ties into the neighbors. He is requesting a tap fee to be waived so he can have a new line installed properly. Mr. Melton made a motion to approve this request with Mr. Duvall seconding. Motion passed unanimously.

Ed Hill of 808 Elliott Ave came before the board in regards to his brother in law's property at 2303 Washington Street. The current septic system on the property has failed and there is not a public system nearby for them to tie into. After discussion, the board agreed to waive a tap fee for this property owner to tie into a private line. Mr. Melton made this motion with Mr. Phipps seconding. Motion passed unanimously.

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Melton noted he had a sewer tap application for the TS Tech addition at 3800 Brooks Drive. Mr. Melton made the motion to approve the waiving of tap fees with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from July 6, 2021 to July 16, 2021 in the amount of \$-3,994.06. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at  
9:55am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: August 2, 2021