

**UTILITY IMPACT BOARD MINUTES**  
**MAY 16, 2022**

<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	
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. Harvey seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Marcum presented a sewer application for Chuck and Rachel Hamby of 104 Winchester Drive. The tap fees will be waived for this property. Mr. Phipps made a motion to approve with Mr. Duvall seconding. Motion passed unanimously. The sewer tap fee for Matt and Ashley Patterson of 105 Winchester Dr. will be waived as well. Mr. Harvey made the motion to approve with Mr. Marcum seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from May 2, 2022 to May 13, 2022 in the amount of -\$5,951.09. Mr. Phipps seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** None

The meeting was adjourned at  
9:40am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: June 6, 2022