

UTILITY IMPACT BOARD MINUTES
JUNE 6, 2022

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: None

OLD BUSINESS: The board gave an update on the new rate for water and stated that it is still being worked on.

NEW BUSINESS: Mr.

Mr. Stacy made a motion to approve utility billing adjustments from May 16, 2022 to June 3, 2022 in the amount of -\$73,464.44. Mr. Phipps seconded. Motion passed unanimously.

Mr. Phipps noted that a computer program for \$1200.00 would map out and color code house. Basking Logan Cleaning Well 2, it is a 10 year maintenance program.

Mayor York noted that a new HVAC unit for the City Building is being looked into or possible window units.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: June 21, 2022