

UTILITY IMPACT BOARD MINUTES AUGUST 1, 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted that a structure along Kentucky and 16th Street had been found while the state is doing the repair work. This structure was not noted on the maps. The Wastewater Department is going to camera this line to investigate it further.

Mr. Melton presented a Water Tap Application for 1289 Garner Street for Bruce Aaron. Mr. Melton made the motion to approve with Mr. Harvey seconding. Motion passed unanimously.

Mr. Melton presented a Water and Sewer Tap Application for the new BMV located at 1615 S. Memorial Drive. Mr. Melton made the motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy noted that 1610 E Ave and 1612 E Ave are on the same water line and meter. After discussion, the board agreed to have Attorney Harvey prepare a letter to record and have on file that states these properties cannot be sold until each unit is on their own water line and meter. Mr. Stacy made the motion to approve this request with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from July 18, 2022 to July 29, 2022 in the amount of -\$9,081.47. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: August 15, 2022