

UTILITY IMPACT BOARD MINUTES
SEPTEMBER 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Barker presented new business items for Mr. Melton. Resident at 1402 Alabama Street applied for a water tap application and will pay the fee over time with it being added to her water bill. Mr. Phipps made the motion to approve and Mr. Duvall seconded. Motion passed unanimously.

Bridge North Homes applied for a water and sewer tap for Lot 37 in the area. Mr. Barker made a motion to approve with Mr. Phipps seconding. Motion passed unanimously.

Mr. Duvall noted that his department is building a road out of millings to get to the lift station behind Wildwood Estates. This will make it easier to access and will not cross any private property lines or easements.

Mr. Stacy noted that 700 Suzanne Court is now hooked to sewer. The board discussed if they would pay the White Estates sur charge, the board agreed they qualify for the White Estates sur charge.

Mr. Stacy made a motion to approve utility billing adjustments from August 15, 2022 to September 5, 2022 in the amount of -\$9,830.08. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at
9:55am
Minutes submitted by Kendra
Kennedy
Next meeting: September 19, 2022