

**UTILITY IMPACT BOARD MINUTES**  
**OCTOBER 17, 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. Stacy made a motion to approve utility billing adjustments from September 19, 2022 to October 14, 2022 in the amount of -\$2,517.85 with Mr. Melton seconding. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:** Mr. Phipps noted that he is working with Boar's Head Provisions on their expansion project to find the right size water meter.

The meeting was adjourned at  
9:40am  
Minutes submitted by Kendra  
Kennedy  
Next meeting: November 7, 2022