

UTILITY IMPACT BOARD MINUTES NOVEMBER 21, 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 1121 Indiana Ave, there is water standing and tree roots in the sewer line. May have to dig up the road this week to correct the problem. It is a 6ft deep sanitary, 8-inch clay pipe line.

Mr. Phipps noted that there were two water main breaks over the weekend and one main break this morning. It is that time of year with freezing and thawing, occurring.

Mr. Phipps also noted that the new BMV on State Road 3 has no applied for sewer or water taps. They may have already hooked in, if and when they do apply they will be charged the tap fees.

Mr. Stacy made a motion to approve utility billing adjustments from November 7, 2022 to November 18, 2022 in the amount of \$-2,998.50 with Mr. Melton seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:45am
Minutes submitted by Kendra
Kennedy
Next meeting: December 5, 2022