

UTILITY IMPACT BOARD MINUTES
FEBRUARY 17, 2023

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: Scott Thomas of Atlas Collections, New Castle, came before the board to present their interest in gaining the business back of the utility office collections.

Alan Holdren of Atlas Collections, Muncie, came before the board to present their interest in gaining the business back of the utility office collections, as well.

After board discussion, it was decided to take both presentations under advisement. Mr. Stacy made the motion with Mr. Melton seconding. Motion passed unanimously.

OLD BUSINESS: Mr. Phipps asked the board for an update on the two tap approvals for Northfield Park. Mr. Melton stated they are getting close to building as the slabs have already been poured.

NEW BUSINESS: Mr. Stacy made a motion to approve utility billing adjustments from January 3, 2023 to January 13, 2023 in the amount of \$-1,367.26. Mr. Duvall seconded. Motion passed unanimously.

Mr. Stacy stated that Customer Number 40813002 of 320 Bundy Ave has lost her home to bank foreclosure. The bank has not resumed the title and the house is still in the previous owners name and utility bill. The water has been shut off since the foreclosure and the bank winterized the home and somehow the water was turned back on. There must be an underground leak as over 100 units of water has been used with no appearance of water leak. After board discussion, it was agreed upon to adjust the water and sewer portion of the bill since the previous owner has nothing to do with this home but the bill is still in her name. Mr. Stacy made the motion for the adjustments with Mr. Harvey seconding. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: February 6, 2023