

UTILITY IMPACT BOARD MINUTES
FEBRUARY 6, 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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton noted that 1623 Cedar Drive (Condo Units) there is a leak under the driveway for the meter pits. Mr. Melton made a motion to approve a tap fee to change the water tap location to avoid digging up the driveway to the existing pit. Mr. Harvey seconded. Motion passed unanimously.

Mr. Duvall stated that the Lift Station at Hospital Heights went down over the weekend and is currently being monitored until it can be fixed tomorrow morning.

Mr. Phipps made a motion to approve utility billing adjustments from January 16, 2023 to February 3, 2023 in the amount of \$-4,002.79. Mr. Duvall seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: February 21, 2023