

UTILITY IMPACT BOARD MINUTES
FEBRUARY 21, 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 Mayor York at 9:30 a.m. Mayor York 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: Mr. Stacy noted that a decision needed to be made regarding Atlas Collections and whether to stay with Muncie Atlas or switch to New Castle Atlas. After board discussion, Mr. Stacy made a motion to stay with our current collector, Muncie Atlas Collections. They offer a cheaper rate for the customer and currently have existing accounts on our behalf. Second by Mr. Melton. Motion passed unanimously.

NEW BUSINESS: Mr. Melton stated that Gilligan Company has requested sewer and water taps for 1507 South Memorial Drive for Duncan #5504. Mr. Melton made a motion to accept request with Mr. Stacy seconding. Motion passed unanimously.

Mr. Stacy noted that 918 South 15th street has an old bill for a leak that was left by previous owner. The new owner has fixed the leak and the bill needs adjusted in the amount of \$1950. Mr. Stacy made a motion to adjust this leak amount with Mr. Melton seconding. Motion passed unanimously.

Mr. Duvall stated that the Water Treatment Plant will be sending their vactor truck to be maintenance on 2/27 and will be out of commission for a week to 10 days. They will work with the Water Plant to use their vactor truck in case it is needed.

BOARD MEMBERS BUSINESS:

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