

UTILITY IMPACT BOARD MINUTES
MARCH 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton made a motion to approve a water and sewer tap for 413 Luellen Way (Lot 15) for Bridge North Homes. Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 2/20/2023 to 3/3/2023 in the amount of \$-4,574.61. Mr. Duvall seconded. Motion passed unanimously.

Mr. Phipps noted that there were 5 water main breaks on Friday 3/3 on State Road 38. They are all fixed and working as of now.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: March 20, 2023