

UTILITY IMPACT BOARD MINUTES MARCH 20, 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 2037 North State Road 3, Balur Singh of Raja Petroleum, DBA Gas and Food Mart. Second by Mr. Duvall. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 3/5/2023 to 3/17/2023 in the amount of \$-5,310.79. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:37am
Minutes submitted by Kendra
Kennedy
Next meeting: April 3, 2023