

UTILITY IMPACT BOARD MINUTES
MAY 15, 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: Mr. Stacy made a motion to amend the policy for 12/19/22 UIB meeting to March 1, 2020-December 31, 2020 concerning Covid restrictions and rentals. Second by Mr. Melton. Motion passed unanimously.

NEW BUSINESS: Mr. Melton presented the board with a sewer tap application for 2618 Greenview Ave. The board agreed to waive the tap fee, as well. Second by Mr. Duvall. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 5/1/2023 to 5/12/2023 in the amount of \$-2,038.76. Mr. Melton seconded. Motion passed unanimously.

Mr. Phipps noted that the bridge on 38 is still being worked on. Culy is waiting for the State to approve their bid to begin work.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:42am
Minutes submitted by Kendra Kennedy
Next meeting: June 5, 2023