

UTILITY IMPACT BOARD MINUTES JUNE 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton made a motion to approve a sewer and water tap for Wayman Roberts, location 2049 Deer Run. Mr. Duvall seconded. Motion passed unanimously.

Mr. Melton noted that Ralph Holmes of 620 South 11th Street has rental units located at 2001 S. 18th Street and 1723 M Ave. The 3 units are all on 1 lateral line. He paid a tap fee to separate the units, after talking to a contractor, he decided to keep them all on one line and the board agreed to refund the tap fee to the owner. Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 6/5/2023 to 6/16/2023 in the amount of \$-7,901.76. Mr. Melton seconded. Motion passed unanimously.

Mr. Stacy noted Customer #143193001, Commercial location. Discussion followed on their fire line and regular line. After further discussion, the domestic water line needs to be charged for a 6-inch meter instead of a 3-inch meter.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: July 3, 2023