

UTILITY IMPACT BOARD MINUTES
AUGUST 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 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. Melton made the motion to approve them as presented, with Mr. Phipps seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Melton noted that 132 and 124 Fairway Drive, Richard and Kimberly Podhorn would like to have water and sewer at their locations. After further discussion from last meeting, it was decided that we will investigate having the engineering done for this to see what the actual costs would be to run both lines. We will let the residents know that we will do what we can on our end.

NEW BUSINESS: Mr. Stacy noted that 1507 South Memorial Drive, Duncan Donuts are using the existing water line. We will need to refund their water tap fee. Motion made by Mr. Stacy. Second by Mr. Melton. Motion passed unanimously.

Mr. Melton stated that 312 Luellen Way, Lot 31 has applied for a water and sewer tap. Motion made to accept by Mr. Melton. Second by Mr. Stacy. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 8/7/2023 to 8/18/2023 in the amount of \$-3,257.79. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am
Minutes submitted by Kendra
Kennedy
Next meeting: September 5, 2023