

UTILITY IMPACT BOARD MINUTES
SEPTEMBER 18, 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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton noted a sewer tap application for Tonya Haskett of 3603 South Memorial Drive. Mr. Melton made the motion to approve with Mr. Phipps seconding. Motion passed unanimously.

Mr. Stacy stated that leaks are starting again from 2019. Also, a leak adjustment needs to be credited for a landlord who fixed a leak but water was not in their name so they did not apply for the leak adjustment at the time. Mr. Stacy made a motion to approve the credit adjustment for Customer #173888004 in the amount of \$455.82. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 9/5/2023 to 9/15/2023 in the amount of \$-3,951.48. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:50am
Minutes submitted by Kendra Kennedy
Next meeting: October 2, 2023