

UTILITY IMPACT BOARD MINUTES
JANUARY 6, 2025

| 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 | |
| Zed Leath | Asst. Superintendent 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: Mr. Leath gave an update on properties 1349 G. Ave and 1352 Short Street. Both properties are on a combined lateral. The lateral has had a camera ran through to confirm the combination. Discussion followed on this matter. Mr. Leath will send a letter to both property owners stating there will be a (90) day time frame to have the issues fixed.

NEW BUSINESS: Mr. Melton stated that property owner of 2005 P. Ave is still on a septic system. The board agreed to waive the tap fee for sewer hook up. Mr. Stacy made the motion to approve. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy noted that customer #368026001 had a water leak and the water was shut off. The meter readers accidentally turned the water back on which resulted in water in the crawl space. Mr. Stacy made a motion to approve the leak adjustment in the amount of \$496.19. Second by Mr. Melton. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 12/16/2024 to 1/3/2025 in the amount of \$-5,078.15. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at 9:50am
Minutes submitted by Kendra Blankenship
Next meeting: January 21, 2025