

**UTILITY IMPACT BOARD MINUTES**  
**JUNE 17, 2024**

<b>NAME</b>	<b>AREA REPRESENTED</b>	<b>PRESENT</b>	<b>ABSENT</b>
Greg York	New Castle Mayor	X	
Dave Barker	Director of Public Works & Safety	X	
Joel Harvey	City Attorney	X	
Jeff Marcum	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. Harvey seconding. Motion passed unanimously.

**CITIZENS APPEARING BEFORE THE BOARD:** None

**OLD BUSINESS:** None

**NEW BUSINESS:** Mr. Marcum presented a Water Tap application for approval for David Gyu of 3745 South Memorial Drive. The board noted that the Health Department has contacted Zed and a Sewer Tap will need to be done in the future, as well. Mr. Phipps made a motion to approve the Water Tap application. Second by Mr. Stacy. Motion passed unanimously.

Mr. Stacy noted that Customer #153380005 has requested a leak adjustment for property located at 1502 Garner Street. The spicket was turned on and left by someone other than the property owner. Mr. Stacy made a motion to approve a normal adjustment despite no one living at the residence. Second by Mr. Harvey. Motion passed unanimously.

Mr. Phipps noted that since the Utilities are now out of the IURC, the Water Plant would like to increase the bulk water fee. It currently is \$5.00 per 1,000 gallons. Mr. Phipps proposed increasing to \$10.00. Attorney Harvey stated that he would prepare an Ordinance for next City Council meeting for approval. Mr. Phipps also stated that there are 2 water wells currently under maintenance. It is costly but necessary. Mr. Phipps also noted that there is a meeting this week with Mayor York, himself, and Leary Construction (the company doing the I. Ave water tower maintenance) to receive an update on their work progress.

Mr. Stacy made a motion to approve utility billing adjustments from 6/3/2024 to 6/14/2024 in the amount of \$-3,918.57. Mr. Harvey seconded. Motion passed unanimously.

**BOARD MEMBERS BUSINESS:**

The meeting was adjourned at 9:40am  
Minutes submitted by Kendra Kennedy  
Next meeting: July 1, 2024