

UTILITY IMPACT BOARD MINUTES

APRIL 21, 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	
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 boring application to the board for ARC, contractor for Duke Energy. They plan to bore at 2113 P. Ave. The bore will be 8 feet deep. Motion to approve made my Jeff. Second by Mr. Phipps. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 4/7/2025 to 4/17/2025 in the amount of -\$5,420.03. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS: None

The meeting was adjourned at

9:40am

Minutes submitted by Kendra

Blankenship

Next meeting: May 5, 2025