

UTILITY IMPACT BOARD MINUTES

JANUARY 3, 2024

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. Duvall seconding.

Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Kimberly Podhorn of 132 & 124 Fairway Drive came before the board to follow up on the properties to be hooked to the city water and sewer line. After discussion with the board and Engineer, Keith Bryant, the cost roughly to do both would be \$355,000 for the design, permit, and construction of being in the roadway. If an easement can be obtained from the neighboring church, the cost would be roughly \$309,000. This would allow for the work to stay out of the roadway. Kimberly phoned her husband to discuss the figures and it was decided they would get pricing for private lines/easement. They will contact a private contractor that will meet city and state codes. They understand that they will need two sewer and two water taps for both locations. The sewer tap is \$1,200 and the water tap is \$825.00. They will get figures and pricing and come back to the next meeting to discuss further steps.

OLD BUSINESS: None

NEW BUSINESS: Mayor York noted that there is work being done at the hilltop of Jamestown Village and Walmart. That location is in the city and there have not been any permits filed for any construction work. Building Inspector Melton said he would follow up on this matter asap.

Mr. Phipps noted his department was out over Christmas and New Year holiday's to repair water main breaks.

Mr. Phipps made a motion to approve utility billing adjustments from 12/18/2023 to 12/29/2023 in the amount of \$-3,857.35. Mr. Duvall seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
10:05am

Minutes submitted by Kendra
Kennedy

Next meeting: January 16, 2024