

UTILITY IMPACT BOARD MINUTES

FEBRUARY 5, 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Stacy noted that the Utility Office is starting the 60-80 day notification process for liens to property owners. This will be have to be done three times a month to be in compliance.

NEW BUSINESS: Mr. Harvey noted that the Ordinance to opt out of the IURC is on the Council agenda for approval.

Mr. Melton presented a water and sewer tap application for Car Wash Holdings, 905 Hickory Lane, Mansfield, Ohio 44905. This will be for location 1505 South Memorial Drive (the old County Trustess Office.) Mr. Melton made a motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Phipps noted that he and Mr. Stacy are working to update meter requirements and rules for both the Water Plant/Utility Office.

Mr. Stacy made a motion to approve utility billing adjustments from 1/15/2024 to 2/2/2024 in the amount of \$-3,730.17. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at

9:40am

Minutes submitted by Kendra

Kennedy

Next meeting: February 20, 2024