

UTILITY IMPACT BOARD MINUTES

FEBRUARY 20, 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 discussed with the board that he and Mr. Phipps are still working on updating the rules for the Utility Office and Water Plant. Discussion followed.

Mr. Duvall stated that the sewer line on 27th street is now completed and functioning.

NEW BUSINESS: Mr. Melton presented a water and sewer tap application for 412 Luellen Way (Bridge North Homes). Mr. Melton made a motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Melton also presented a water and sewer tap application for 418 Luellen Way (Bridge North Homes). Mr. Melton made a motion to approve with Mr. Duvall seconding. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 2/5/2024 to 2/16/2024 in the amount of \$-2,295.95. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:45am

Minutes submitted by Kendra
Kennedy

Next meeting: March 4, 2024