

UTILITY IMPACT BOARD MINUTES

MARCH 4, 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: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Duvall noted the lift station on Commerce Drive and concerns he had. Discussion followed.

Mr. Phipps noted that Well 8 is beginning to sink and needs repaired. Discussion followed.

Mr. Stacy made a motion to approve utility billing adjustments from 2/19/2024 to 3/1/2024 in the amount of \$-1,990.53. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:45am

Minutes submitted by Kendra
Kennedy

Next meeting: March 18, 2024