

UTILITY IMPACT BOARD MINUTES

MAY 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	
Zed Leath	Asst. Superintendent Wastewater	X	

The meeting was called to order by Director Barker at 9:30 a.m.
Mayor York 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: Discussion held over the private water/sewer taps on Fairway Drive.

NEW BUSINESS: Mr. Melton made a motion to approve BSM, sub-contractor for Comcast, to bore 20ft to replace cable at 341 Trojan Lane (Basketball Hall of Fame). Mr. Phipps seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 5/6/2024 to 5/18/2024 in the amount of \$-2,467.58. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: June 3, 2024