

UTILITY IMPACT BOARD MINUTES

JUNE 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	Asst. Superintendent 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: None

NEW BUSINESS: Mr. Duvall stated this would be his last UIB meeting as he is retiring. The board thanked him for all his work over the years and wished him well.

Mr. Melton presented a Water Tap Application for the Garvin's, 4006 South Memorial Drive. Mr. Melton made a motion to approve with Mr. Stacy seconding. Motion passed unanimously.

Mr. Melton stated that Ms. Fitzpatrick who owns the empty lot by Henry County Solid Waste Management, is inquiring about water service for her food truck. Mr. Phipps stated that his department would inspect the current meter pit and if there is a water line.

Mr. Melton noted that Low Voltage Industries has requested to bore for Metronet at 20 Cresent Creek. The bore will be for 20ft under the existing road. 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 5/20/2024 to 5/31/2024 in the amount of \$-1,413.36. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:48am
Minutes submitted by Kendra
Kennedy
Next meeting: June 17, 2024