

UTILITY IMPACT BOARD MINUTES

JULY 1, 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.

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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton presented a sewer tap application for approval for 3745 South Memorial Drive. Mr. Melton made a motion to approve with Mr. Harvey seconding. Motion passed unanimously.

Mr. Melton also presented a water tap application for an irrigation line for approval for 462 Whittenbraker Drive. Mr. Melton made a motion to approve with Mr. Harvey seconding. Motion passed unanimously.

Mr. Melton stated that Low Voltage Industries Inc of 841 Brian Drive, Cresthill-Illinois, 60403 has requested a permit to bore low voltage lines for communications for Comcast. The location will be Innsdale Drive to Main Street, specifically at 3622 South Main Street. Mr. Melton made a motion to approve with Mr. Harvey seconding. Motion passed unanimously.

Mayor York stated that the City Council will be introducing 1st reading of Ordinances to discuss raising water and sewer rates.

Mr. Stacy made a motion to approve utility billing adjustments from 6/17/2024 to 6/28/2024 in the amount of \$-6,916.04. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am

Minutes submitted by Kendra
Kennedy

Next meeting: July 15, 2024