

UTILITY IMPACT BOARD MINUTES

JULY 15, 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	
Jeff Marcum	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. Harvey made the motion to approve them as presented, with Mr. Marcum seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Leath noted that Duke Energy will be switching poles out at the Wastewater Treatment Plant on August 1st from 8am-2pm. The plant will be using generators during that period.

Mr. Marcum presented a Water and Sewer tap Application for 515 South 25th Street. Mr. Marcum made a motion to approve with Mr. Stacy seconding. Motion passed unanimously.

Mr. Stacy noted that customer # 286245000, the trailer park on North 31st Street has had abnormal water usage. He made a motion to approve a high consumption adjustment in the amount of \$4,184.68. Mr. Harvey seconded. Motion passed unanimously.

Mr. Stacy also stated that customer #194293005 has a stopped meter and needs replaced. The previous bill read as 20 units and the Utility Office has sent letters to the property owner stating that the bill will read as 20 units of usage until the meter is replaced, per current regulations. Mr. Stacy made a motion to approve raising the estimate according to our policy. Mr. Harvey seconded. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 7/1/2024 to 7/12/2024 in the amount of \$-4,306.57. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am
Minutes submitted by Kendra
Kennedy
Next meeting: August 5, 2024