

UTILITY IMPACT BOARD MINUTES

AUGUST 5, 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. Melton seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: None

NEW BUSINESS: Mr. Melton noted that the new car was on State Road 3 will begin to bore for the water line tomorrow. Discussion followed.

Mr. Melton presented a water and sewer tap application for 442 Whittenbraker Ave. Mr. Melton made a motion to approve. Second by Mr. Harvey. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 7/15/2024 to 8/2/2024 in the amount of \$-5,686.45. Mr. Phipps seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:45am

Minutes submitted by Kendra
Kennedy

Next meeting: August 19, 2024