

UTILITY IMPACT BOARD MINUTES

SEPTEMBER 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	
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. 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. Marcum presented (2) sewer tap applications for Raintree Habitat for 1620 E. Ave and 1604 D. Ave. The fees will be waived for these. Mr. Barker made a motion to accept. Mr. Harvey seconded. Motion passed unanimously.

Mr. Marcum presented an irrigation line tap application for 1130 Crescent Drive. Mr. Marcum made the motion to approve. Mr. Stacy seconded. Motion passed unanimously.

Mr. Stacy noted that customer #71489001-commercial property will be receiving a leak adjustment in the amount of \$10,771.42. Mr. Stacy presented this to the board due to the amount. Mr. Stacy made the motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Phipps noted that the construction work on the water tower on I. Ave is completed. It will be super chlorinated in the coming days and will be back online as soon as possible. He also noted that the water plant is waiting on the part to fix the water tower by the golf course. The water plant is working on street cuts this week with concrete being poured to complete them.

Mr. Stacy made a motion to approve utility billing adjustments from 8/19/2024 to 8/30/2024 in the amount of \$-2,202.08. Mr. Marcum seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am

Minutes submitted by Kendra
Kennedy

Next meeting: September 16, 2024