

UTILITY IMPACT BOARD MINUTES

SEPTEMBER 16, 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 presented a water tap application for Dave Aaron of 6303 S. 450 E, Middletown, IN 46056. The water tap will be for a new home located at 1285 Garner Street. Mr. Melton made a motion to approve. Second by Mr. Stacy. Motion passed unanimously.

Mr. Stacy noted that Customer #153494003 of 1330 S. 14th Street needs a leak adjustment due to a water leak that was never fixed due to the water being shut off permanently. The house is slated to be demolished in the coming weeks. Mr. Stacy made a motion to approve a leak adjustment in the amount of \$1,427.85. Second by Mr. Harvey. Motion passed unanimously.

Mr. Phipps gave updated for the Water Plant. Fairway Drive water taps are in and functioning. The crew will be working this week on a water tap for Meadowbrook. Also, the I. Ave water tower will be online and functioning this week.

Mr. Stacy made a motion to approve utility billing adjustments from 9/2/2024 to 9/13/2024 in the amount of \$-12,303.08. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am

Minutes submitted by Kendra
Kennedy

Next meeting: October 7, 2024