

UTILITY IMPACT BOARD MINUTES

OCTOBER 21, 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: Scott Thomas and Heather Gilb of New Castle Atlas Collections came before the board to express their interest in taking over collections for the utility billing account collections. They expressed their apologies for miscommunication in the past and are eager to regain our business back. The board agreed to table the matter to discuss further with Mayor York. This will be on the next meeting agenda.

OLD BUSINESS: Mr. Melton noted that the sewer tap application for 4040 South Main Street has been investigated by the Mayor and Mr. Melton along with the Wastewater Department. This sewer tap will occur once a bore is completed under the roadway. Mr. Melton made a motion to approve with Mr. Leath seconding. Motion passed unanimously.

NEW BUSINESS: Mr. Melton noted that after speaking to Keith Bryant regarding the grinder pumps at White Estates, the grinder lines from the valve boxes to the Main are the City's responsibility.

Mr. Leath noted that WaWa Gas Station is interested in the area of State Road 3 and 38 (the used car parking lot.) Zed stated he will contact Keith Bryant to further discuss if IDEM or DNR needs to be contacted.

Mr. Stacy made a motion to approve utility billing adjustments from 10/7/2024 to 10/18/2024 in the amount of \$-3,086.42. Mr. Harvey seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Kennedy

Next meeting: November 4, 2024