

UTILITY IMPACT BOARD MINUTES

NOVEMBER 4, 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 Mayor York at 9:30 a.m.

Mayor York 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. Marcum seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Stacy followed up from the previous UIB meeting regarding Atlas Collections, New Castle. After discussion, the board agreed to move all delinquent accounts moving forward to Atlas, New Castle. Mr. Harvey made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

NEW BUSINESS: Mr. Marcum stated that Low Voltage has requested to bore for Metronet service at 3021 B. Ave. They are licensed and insured with the Building Inspector's Office. Mr. Marcum made the motion to approve. Second by Mr. Stacy. Motion passed unanimously.

Mr. Marcum presented a sewer tap application for 1310 Lynhurst Drive. They are currently on sewer services but their lateral has failed. The board agreed to waive the tap fee since they are an existing customer. Mr. Marcum made a motion to approve. Second by Mr. Phipps. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 10/21/2024 to 11/1/2024 in the amount of \$-4,514.25. Mr. Marcum seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:40am

Minutes submitted by Kendra
Blankenship

Next meeting: November 18, 2024