

UTILITY IMPACT BOARD MINUTES

DECEMBER 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. Harvey seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: None

OLD BUSINESS: Mr. Leath gave an update on properties 1349 G. Ave and 1352 Short Street. Both properties are on a combined lateral. The lateral has had a camera ran through to confirm the combination. Discussion followed on this matter. Mr. Leath and Mr. Melton will visit both properties to investigate further.

NEW BUSINESS: Mr. Melton made a motion to approve waiving a sewer tap fee for 1602 D. Ave. Mr. Leath seconded. Motion passed unanimously.

Mr. Melton also made a motion to approve boring for BSM Group for Comcast. The boring will be along 1000 N. 16th Street to Washington Street and North 18th Street. Mr. Melton made the motion subject to plan approval. Second by Mr. Harvey. Motion passed unanimously.

Mr. Stacy made a motion to approve utility billing adjustments from 12/2/2024 to 12/13/2024 in the amount of \$-1,370.09. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:50am

Minutes submitted by Kendra
Blankenship

Next meeting: January 6, 2025