

UTILITY IMPACT BOARD MINUTES

MARCH 18, 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	
Fred Duvall	Superintendent Non-Cert. 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. Duvall seconding. Motion passed unanimously.

CITIZENS APPEARING BEFORE THE BOARD: Nathan Shaffer of 35 Stonegate Drive came before the board on behalf of Modern Thermal Design. He and his company are eager to work with the city on any upcoming projects we may have. He explained their line of work and is happy to meet with any department wanting more information.

Debbie Brammer of FC Tucker Real Estate came before the board to request an alley vacation at N. 28th Street between State Street and Spring Street. The road has never been developed. Mr. Phipps stated that he and Mr. Duvall will need to do a site check in regards to utilities. If there are utility mains on the proposed vacation area, it could be problematic. They will reach out to Debbie as they have more information.

OLD BUSINESS: None

NEW BUSINESS: Mr. Phipps stated that New Castle Plumbing would like to hook the water lines up at Weenee World, the back building, to the car wash. The board agreed the line cannot handle the volume or capacity this would create. Mayor York stated an entire new 6 inch line needs to be installed with fire hydrant access. Mayor York asked Mr. Phipps to get pricing for this.

Mr. Phipps also stated that his department is progressing on the current sinking well. Concrete has been poured.

Mr. Phipps noted that his department has been in contact with IDEM in regards to discontinue the use of Fluoride in city water. IDEM is okay with us not going forward with using fluoride. Mayor York requested Mr. Phipps get a letter in writing from IDEM stating this is permissible.

Mr. Phipps stated the 90,000 -gallon clean well needs to be abandoned. Concrete is chipping away and it just needs to be drained and re routed.

Mr. Melton noted that parcel #030-3023530235-00, needs to be confirmed whether there is a septic tank on the property. Mr. Duvall stated he would investigate and report back.

Mr. Stacy made a motion to approve utility billing adjustments from 3/4/2024 to 3/15/2024 in the amount of \$-2,974.48. Mr. Melton seconded. Motion passed unanimously.

BOARD MEMBERS BUSINESS:

The meeting was adjourned at
9:55am

Minutes submitted by Kendra
Kennedy

Next meeting: April 1, 2024