

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, AUGUST 26, 2011**

ATTENDANCE – Council members present – President Robert Kirlin, Councilmember Sean Cassiday and Councilmember Jane Gore. Council members not present – Vice-President Charles B. King and Councilmember Arthur Omberg. Also in attendance – Town Superintendent Roger Bush, Chief Administrator Phyllis Carr and Deputy Clerk-Treasurer Debbie Ferry.

AGENDA – 10:00AM

1) CALL TO ORDER by President Kirlin at 10:10am.

2) SEWER EXPANSION PROJECT – PROGRESS MEETING

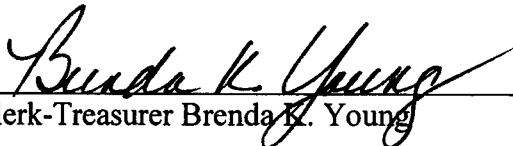
Discussion regarding the hook-on fees for the additional 15 homes in the annexation area. Target start date is scheduled for September 6th, 2011 and a timeline for completion was discussed. Central Engineering and Tony Akles with Strand Engineers presented Change Order #5 for the additional 15 homes to be hooked onto the sewer.

The group noted electrical must be installed by September 15, 2011 or additional fees will be charged to the homeowner. Hook-on fees for the additional 15 homes will be \$500 per installation. Homeowner's hook-up costs can be set-up with a ten month promissory note through the Town Utilities Billing Office.

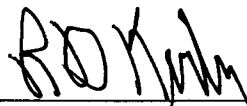
Councilmember Cassiday moved to approve Change Order #5 from Central Engineering. Councilmember Gore seconded the motion. All were unanimously in favor of the motion.

ADJOURNMENT


Councilmember Cassiday moved to adjourn the meeting. Councilmember Gore seconded the motion. The meeting was adjourned by President Kirlin at 10:57am.



Clerk-Treasurer Brenda K. Young

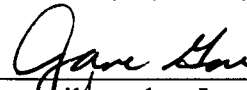


President Robert Kirlin

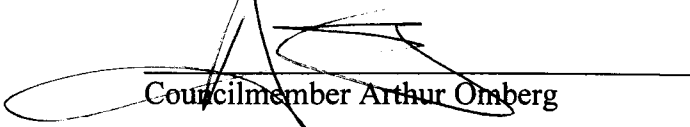


Vice-President Charles B. King

Councilmember R. Sean Cassiday



Councilmember Jane Gore



Councilmember Arthur Omberg