

**NASHVILLE TOWN COUNCIL MEETING
THURSDAY, AUGUST 6, 2009**

ATTENDANCE – Council members present – President Roger Kelso, Vice-President Robert Kirlin and Councilmember Charles B. King. Council members not present – Councilmember Dale Cassiday and Councilmember Arthur Omberg. Also in attendance –Town Superintendent Roger Bush, Chief Administrator Phyllis Carr, Clerk-Treasurer Brenda Young, Tony Akles of Strand Engineers and Administrative Resources (ARa) Grant Administrator Lisa Westenberger.

PUBLIC HEARING

1) **CALL TO ORDER** by President Kelso at 6:34pm.

2) **PUBLIC HEARING: APPLYING FOR CDBG FUNDS FOR SEWER EXPANSION**

President Kelso explained the hearing is to give notice of the Town's intent to apply to OCRA for a grant and to use those funds for the sewer expansion into Coffey Hill and Orchard Hill areas. The Town is applying for \$600,000 of funds for this project.

President Kelso turned this portion of the meeting over to Lisa Westenberger of Administrative Resources (ARa). Ms. Westenberger explained they may be able to tap into the DR2 funding which will allow the Town to have more grant funds. Ms. Westenberger handed over the meeting to Tony Akles of Strand Engineers.

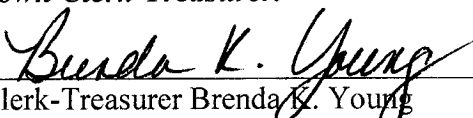
Mr. Akles reported he received an e-mail from Michael Strahl of Rural Development and the Preliminary Engineering Report has been approved. As far as the Environmental Report, they received categorical exclusion. Mr. Akles added that Mr. Strahl is working on a letter of conditions and it should be sent to the State by Monday and it shouldn't be long before the Town receives the letter of conditions to sign off on. Mr. Akles reported Mr. Strahl told him they may also be getting a grant from Rural Development as well. Discussion. Mr. Akles advised Mr. Strahl used scenario C from the rate study which means they would not assess a tap fee and this may allow for a larger grant.

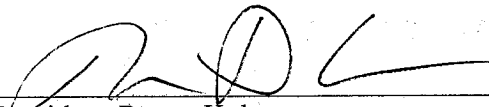
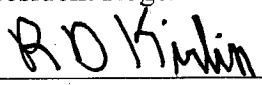
President Kelso asked if they were still going to get in line for Community Focus grants while they are waiting to hear if they can get the other grants. Ms. Westenberger advised they can and she has dropped off the signature application for the CFF grant and she can submit it next week.

ADJOURNMENT

With nothing further to discuss the meeting was adjourned by President Kelso at 6:42pm.


The audio recording made at the Town Council meeting on 8-06-09 is retained in the office of the Town Clerk-Treasurer.

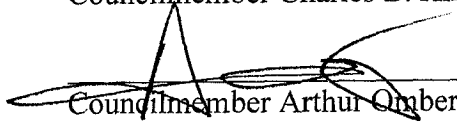

Clerk-Treasurer Brenda K. Young


President Roger Kelso

Vice-President Robert Kirlin

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Councilmember R. Dale Cassidy


Councilmember Charles B. King


Councilmember Arthur Onberg