

**NASHVILLE TOWN COUNCIL MEETING/KELLEY HILL WATER  
EXTENSION COMMITTEE MEETING  
WEDNESDAY, MARCH 11, 2009**

**ATTENDANCE** – Committee members present – President Roger Kelso, Vice-President Robert Kirlin, Town Superintendent Roger Bush and Clerk-Treasurer Brenda Young.

**REGULAR COUNCIL BUSINESS**

1) **CALL TO ORDER** by President Kelso at 10:13am.

2) **KELLEY HILL WATER EXTENSION FINANCING**

The Committee asked how the Town will come up with \$55,000 for the project. Town Superintendent Bush advised the bore work has already been done. The work left to be done is to build the pumping station and extend the Town's water main to the side road.

The cost of the pumping station was estimated to cost \$45,300 based off the engineering estimates. Discussion about the pumping station placement and financing.

Vice-President Kirlin will go to People's State Bank and talk with Branch Manager Brenda Badger to see if the Town can finance this project through our current line of credit.

Discussion about moving forward at the next Council meeting. Will also discuss hand held meters and regular meters replacement at the next Council meeting.


Town Superintendent Bush is to get proposals for an efficiency study for the utilities; the Committee suggested he use the IACT list serve for companies that do these types of studies.


The Committee plans to hold quarterly meetings to discuss the utilities.

**ADJOURNMENT**

The meeting was adjourned by President Kelso at 10:55am.

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Town Superintendent Roger Bush

  
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President Roger Kelso

  
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Clerk-Treasurer Brenda Young

  
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Vice-President Robert Kirlin