

**NASHVILLE TOWN COUNCIL MEETING  
THURSDAY, OCTOBER 18, 2007**

**ATTENDANCE** – Council members present – President Roger Kelso, Vice-President Robert Kirlin, Councilmember Dale Cassiday, Councilmember Charles B. King and Councilmember Arthur Omberg. Also in attendance –Chief Administrator Phyllis Carr and Clerk-Treasurer Brenda Young.

**REGULAR COUNCIL BUSINESS**

**1) CALL TO ORDER** by President Kelso at 5:35pm.

**2) ENGINEERING FEE PROPOSAL FOR THE SEWER EXPANSION PROJECT**

President Kelso explained they have a fee proposal from Strand Associates. Jim West of Strand Associates was present to discuss the proposal for the Review and Assessment of the current and future needs of the Wastewater Utility. Discussion including a question and answer session.

President Kelso asked for a monthly report of activity for the month, the next billing cycle and open communication. Strand Associates still needs the town's sewer ordinances, audits of wastewater utility, the MDES permit and maps of the current water distribution and sewer collection. They will also need the usage data.

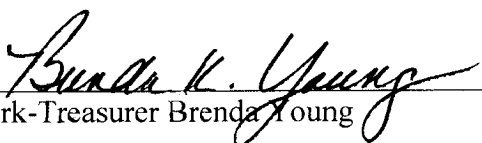
President Kelso summarized the proposal: they will do a lump sum at \$32,000.00, the early finish date will be the third Thursday in February 2008 and the late finish will be the third Thursday in March 2008. The net will be 30 days and there will be no penalty for late payment. A monthly report of tasks accomplished and anticipated as well as potential issues will be attached to the monthly billing.

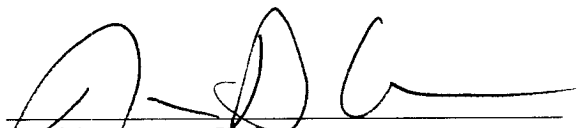
Councilmember Cassiday made a motion to accept the proposal with changes as discussed. Councilmember Omberg seconded the motion. All were unanimously in favor. A purchase order will be sent to Strand Associates for the work to be done. Chief Administrator Carr will gather the information needed for Strand Associates.

**ADJOURNMENT**

Vice-President Kirlin made a motion to adjourn the meeting. Councilmember Omberg seconded the motion. The meeting was adjourned by President Kelso at 6:30pm.

*The audio tape recording made at the Town Council meeting on 10-18-07 is retained in the office of the Town Clerk-Treasurer.*


  
Clerk-Treasurer Brenda Young

  
President Roger Kelso

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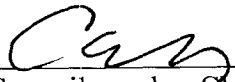
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Vice-President Robert Kirlin



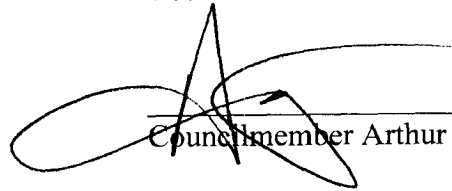
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Councilmember ~~R. Dale Cassidy~~



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Councilmember Charles B. King



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Councilmember Arthur Omberg