

**UTILITY SERVICE BOARD MEETING
FRIDAY, JANUARY 12, 2024 AT 10:00 AM**

**NASHVILLE TOWN HALL
200 COMMERCIAL STREET
NASHVILLE, IN 47448**

AGENDA

- 1. OPENING THE MEETING**
- 2. ROLL CALL**
- 3. ELECTION OF OFFICERS**
- 4. PUBLIC HEARING ON SANITARY SEWER IMPROVEMENTS**
- 5. ADOPTION OF 2024 MEETING SCHEDULE**
- 6. APPROVAL OF MINUTES: 11-14-2023 and 12-15-2023 Meetings**
- 7. CONSIDER ADJUSTMENT REQUESTS**
- 8. MONTHLY REPORTS:**
 - A. Budget/Revenue Management Report – Dax Norton**
 - B. Operations/MRO Report – Robin Willey and Phyllis Carr**
 - C. Water Loss Report**
 - D. Wastewater Rehabilitation Project Update**
- 9. UNFINISHED BUSINESS**
 - A. Standard Operating Procedures**
 - B. Building Standards**
- 10. NEW BUSINESS**
 - A. Appoint Federal Labor Standards Company**
 - B. Review Wastewater Master Plan**
- 11. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

The next regular NMU Utility Service Board meeting is TBD. This agenda is sent as a courtesy to the public and while steps are taken to ensure that all items to come before the Board are listed; changes can be made to the agenda after it is e-mailed to the public.

Please call the ADA Compliance Officer, at (812) 988-5526 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.