

Nashville Utility Service Board

Meeting Minutes

January 19, 2024

Commission Members present: President Pam Gould, Secretary Nancy Crocker, Member Scott Dick, and Member Tom Roberts. Also in attendance: Water/Sewer Operations- Robin Willey, Chief Administrator Phyllis Carr via zoom, Town Manager Sandie Jones, ms consultants Representatives: Nathan Delisle, Dax Norton.

1. Opening the Meeting

President Gould called the meeting to order at 11:02am.

2. Roll Call-

Four USB Members present. Vice President Brown was absent.

3. Continue Public Hearing on Sanitary Sewer Improvements-

President Gould opened the continued Public Hearing

a) Clint Studebaker- He complimented everything that has been done.

Questions regarding original PER:

This PER went to SRF for funding,

The minutes from the first meeting minutes didn't get in the PER, but Nathan will do so.

Referencing no impact on wetlands per PER.

Nathan Delisle- No permanent impacts, temporary impacts will be fixed along the way.

Already have IDEM & Army Corp- Clint asked that this be added to the PER to SRF. Maybe put this in the submittal letter.

Clint Studebaker- asked what about the Indiana Bats endangered Species

Nathan Delisle- said he worked with Army Corp on this already. He said this Public Hearing is for the amended PER.

This PER goal was not to install new customers.

Clint was satisfied with work by ms consultants.

b) Heather Nicholson- Has heard two different versions, \$16 million with \$6.5 forgivable

Bond was for \$23 million – the project is not to be this amount.

Project guestimate- \$19 million hoping \$14-16 million.

Clint Studebaker- When Krohn and Associates did the rate study, \$19 million was used.

Dax Norton- We have the rate @ \$104.00 but hoping for \$95.00.

c) John Simpson- Is there a way to gauge the effectiveness of project.

Nathan & Robin- Yes, they can.

John wants a copy of the Bidders Plans & Specs @ the Town Hall.

Robin has the plans for the project. He will get a copy for the Town Hall in the week.

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d) Jimmy Tilton- Will there be less smell with using the liners?

Robin Willey- The Washington St. and BCI lift stations will be gone & will decrease the smell.

Jimmy Tilton- asked about Main & Jackson Branch if that was being removed. Robin advised no, that is Brown County Waters water station.

Robin Willey- Said that is because the water is not working. He said the manholes will be raised. President Gould asked if there were any questions. No further questions. President Gould closed the Public Hearing at 11:43am.

Dax Norton advised he needs to leave at noon. He wants to go over the Master Plans in depth, then talk about capital Improvement.

Discussion of future regionalism meetings to be held at BCCF on Friday February 16, 2024 @ 10.00am. Brown County, SW, and Helmsburg boards to be invited. Still a regular meeting on February 9th. Town Council to award contract on February 15th.

9. Adjourn

President Gould adjourned the meeting at 12:15pm

President Pam Gould

Date