

**UTILITY SERVICE BOARD MEETING
THURSDAY, MARCH 15, 2024 AT 10 AM**

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

AGENDA

- 1. OPENING THE MEETING**
- 2. ROLL CALL**
- 3. APPROVAL OF MINUTES: 11-24-2023, 1-12-2024, 1-19-2024, 02-09-2024 MEETING MINUTES**
- 4. CONSIDER ADJUSTMENT REQUESTS**
 - A. 1255 Jackson Branch Road**
- 5. 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**
- 6. UNFINISHED BUSINESS:**
 - A. On-Call Engineering and Planning Services Contract with ms Consulting**
- 7. NEW BUSINESS**
- 8. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

The next regular NMU Utility Service Board meeting is scheduled for April 12, 2024. 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.