TOWN OF NASHVILLE

UTILITY SERVICE BOARD MEETING WEDNESDAY, MARCH 17, 2021 AT 7 PM

VIA VIDEO CONFERENCE VIA ZOOM MEETING LINK: CLICK HERE

AGENDA

- 1. OPENING THE MEETING:
 - A. Roll Call
- 2. APPROVAL OF MINUTES: 2-17-2021 MEETING
- 3. MONTHLY REPORTS:
 - A. Budget/Revenue Management Report Dax Norton
 - 1. On Call Contract for Accounting Services
 - B. Operations Report Robin Willey/Phyllis Carr
- 4. UNFINISHED BUSINESS:
 - A. 2019 Water Loss Audit Results Roger Kelso
 - 1. On Call Services for Water Loss Services
 - B. IDEM Compliance Update Dax Norton
- 5. NEW BUSINESS:
 - A. Schedule Sewer Master Plan Work Session-Roger Kelso
 - B. State Park Utility Expansion Project Curry and MS Consultants
 - 1. Project
 - 2. Funding
 - 3. Schedule
 - C. Outreach to Neighboring Water/Wastewater Utilities Robin Willey
 - D. Storm Water Master Plan Progress Dax Norton
 - E. Discuss American Rescue Plan Act Funding Dax Norton
 - F. Agenda Item Requests for Upcoming Meetings Roger Kelso
- 6. ADJOURN

** Click on the BLUE LINKS to view the documents associated with the agenda item

The next regular NMU Utility Service Board meeting is scheduled for **April 14, 2021.** 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.

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