

# **CANCELLED**

## **UTILITY SERVICE BOARD MEETING**

**WEDNESDAY, OCTOBER 19, 2022 AT 6:30 PM**

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

### **AGENDA**

- 1. OPENING THE MEETING:**
  - A. Roll Call**
- 2. APPROVAL OF MINUTES**
- 3. PRESENTATION**
  - A. Ziptility Operations Software**
- 4. CONSIDER ADJUSTMENT REQUESTS**
- 5. MONTHLY REPORTS:**
  - A. Budget/Revenue Management Report – Dax Norton**
  - B. Operations/MRO Report – Robin Willey and Phyllis Carr**
    - **Consider Replacing Lift Station Pump at Community Closet**
    - **Consider Sewer Utility Taking Over St. Agnes Lift Station**
    - **Consider Increasing Lift Station Monthly Fee for Any Station Over 2HP**
    - **Update on State Park Water Line Installation**
    - **Update on Employee Training Progress**
  - C. Water Loss Report**
  - D. Wastewater Rehabilitation Project Update**
  - E. Water Master Plan Update**
- 6. UNFINISHED BUSINESS:**
  - A. Amended Adjustment Ordinance**
- 7. 2023 BUDGET PREP**
- 8. ADJOURN**

The next regular NMU Utility Service Board meeting is scheduled for November 16, 2022. 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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