

# UTILITY SERVICE BOARD MEETING

WEDNESDAY, OCTOBER 26, 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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