TOWN OF NASHVILLE

UTILITY SERVICE BOARD MEETING

WEDNESDAY, DECEMBER 8, 2021 AT 6:30 PM

IN PERSON AT NASHVILLE TOWN HALL 200 COMMERCIAL STREET AND VIDEO CONFERENCE VIA ZOOM MEETING LINK: <u>CLICK HERE</u>

AGENDA

- 1. OPENING THE MEETING:
 - A. Roll Call
- 2. APPROVAL OF MINUTES: 8-09-2021 and 9-22-2021, 10-27-2021 Meetings and 7-19-2021, 8-16-2021, 9-09-2021 and 10-07-2021 Budget Work Sessions
- 3. APPROVAL OF WATER AND WASTEWATER BUDGETS
- 4. MONTHLY REPORTS:
 - A. Operations Report Robin Willey/Phyllis Carr
 - B. Budget/Revenue Management Report Dax Norton
- 5. ADJUSTMENT REQUESTS
- 6. UNFINISHED BUSINESS- DAX NORTON:
 - A. Update State Water Infrastructure Fund (SWIF) Program Application Submission
 - B. State Park Utility Expansion Project Progress
- 7. DISCUSS NEXT YEAR'S MEETING DATES AND TIMES
- 8. ADJOURN

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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