

**UTILITY SERVICE BOARD MEETING
TUESDAY, DECEMBER 13, 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. CONSIDER ADJUSTMENT REQUESTS**
- 4. 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**
- 5. UNFINISHED BUSINESS:**
 - A. Consider Low Income Household Water Assistance Program Vendor MOA**
 - B. Consider Ordinance 2022-11 An Ordinance to Amend the Procedures for Adjustment of Utility Bills**
 - C. Consider Task Accountability Spreadsheet**
 - D. Consider SOP's**
- 6. 2023 BUDGET ADOPTION**
- 7. ADJOURN**

The next regular NMU Utility Service Board meeting is scheduled for **TBD**. 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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