

**TOWN OF NASHVILLE**  
**UTILITY SERVICE BOARD MEETING**  
**WEDNESDAY, FEBRUARY 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: 1-20-2021 Meeting**
- 3. Monthly Reports:**
  - A. Budget/Revenue Management Report – Dax Norton**
    - i. On Call Contract for Accounting Services**
  - B. Water Operating Reports (Robin Willey/Phyllis Carr)**
  - C. Wastewater Operating Reports (Robin Willey/Phyllis Carr)**
- 4. Unfinished Business:**
- 5. New Business:**
  - A. 2019 Water Loss Audit Results – Roger Kelso**
    - i. On Call Services for Water Loss Services**
  - B. 2019 Unbilled Wastewater Treatment – Roger Kelso**
  - C. IDEM compliance update – Dax Norton**
  - D. Establishment of Standing Committees – Roger Kelso**
    - i. Finance Committee**
    - ii. Compliance Committee**
- 6. Work Session schedule to Review Sewer Master Plan – Roger Kelso**
- 7. State Park Utility Expansion Project – Dax Norton**
- 8. Outreach to Neighboring Water/Wastewater Utilities - Roger Kelso**
- 9. Stormwater Master Plan Progress – Dax Norton**
- 10. Agenda Item requests for Upcoming Meetings – Roger Kelso**
- 11. 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 **March 17, 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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