

**UTILITY SERVICE BOARD MEETING  
WEDNESDAY, FEBRUARY 22, 2023 AT 7:00 PM**

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

**AGENDA**

- 1. OPENING THE MEETING:**
  - A. Roll Call**
- 2. ELECTION OF OFFICERS**
- 3. ADOPT 2023 MEETING CALENDAR**
- 4. APPROVAL OF MINUTES:** 3/9/2022, 4/13/2022, 6/15/2022, 7/13/2022, 8/17/2022, 9/14/2022, 10/26/2022, 11/16/2022, 12/13/2022
- 5. CONSIDER ADJUSTMENT REQUESTS**
- 6. MONTHLY REPORTS:**
  - A. Operations/MRO Report – Robin Willey and Phyllis Carr**
  - B. Budget/Revenue Management Report – Dax Norton**
  - C. Wastewater Rehabilitation Project Update**
  - D. Water Loss Report**
- 7. UNFINISHED BUSINESS:**
  - A. Discuss Draft SOP Manual**
- 8. NEW BUSINESS**
  - A. Management Services Contract**

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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