

**TOWN OF NASHVILLE
UTILITY SERVICE BOARD MEETING
WEDNESDAY, MARCH 9, 2022 AT 6:30 PM**

**IN PERSON AT NASHVILLE TOWN HALL
200 COMMERCIAL STREET
AND VIDEO CONFERENCE VIA ZOOM
MEETING LINK: [CLICK HERE](#)**

AGENDA

1. OPENING THE MEETING:

A. Roll Call

2. APPROVAL OF MINUTES: 7-19-2022 & 8-16-2021 Budget Work Sessions, 1-12-2022 & 1-24-2022 Meetings and 2-17-2022 & 2-23-2022 Joint Town Council & USB Meetings

3. CONSIDER ADJUSTMENT REQUESTS

4. PRESENTATION:

A. Krohn and Associates – Financial Update (Jarrod Hall)

i. COSS Review

ii. 2021 Year End Report and 2/2022 Report

5. MONTHLY REPORTS:

A. Budget/Revenue Management Report – Dax Norton

B. Operations Report – Robin Willey & Phyllis Carr

i. LINXUP Dash Camera GPS Demo and Quote

6. UNFINISHED BUSINESS:

A. Update On State of the Sanitary Sewer Rehabilitation Project– Dax Norton

B. Update DNR/Town Drinking Water Project

C. Discuss Waterworks Rehabilitation Project

D. Discuss Water Rate and Fees Ordinance Next Steps

7. NEW BUSINESS

A. Discuss Wastewater Rate and Fees Ordinance Next Steps

8. ADJOURN

The next regular NMU Utility Service Board meeting is scheduled for **April 13, 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.

Please call the ADA Compliance Officer, at (812) 988-5526 48 hours in advance, if accommodations for individuals with disabilities are needed in order that advance arrangements can be made pursuant to the Americans with Disabilities Act of 1990. Reasonable accommodations will gladly be provided.