

**TOWN OF NASHVILLE
UTILITY SERVICE BOARD MEETING
WEDNESDAY, APRIL 13, 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: 3-09-2022 Meeting

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

iii. State Revolving Fund Financing Update

5. MONTHLY REPORTS:

A. Budget/Revenue Management Report – Dax Norton

B. Operations Report – Robin Willey & Phyllis Carr

6. UNFINISHED BUSINESS:

A. Consider Approval of DNR/Town Drinking Water Project

B. Discuss purchase of LINXUP Tracker and how to fund

C. Discuss hiring an advisor or superintendent of the USB

D. Discuss Master Plan and how we should use data to form an action plan going forward.

E. Review timeline for Wastewater Capital Projects and the impending deadlines for capturing the \$2 million grant and other monies and financing

F. Complete Water Leak Adjustment Request Policy in Order to Send Recommendation to the Town Council

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

H. Discuss Waterworks Rehabilitation Project

I. Update Water Rate and Charges Ordinance Next Steps

J. Update Wastewater Rate and Charges Ordinance Next Steps

7. NEW BUSINESS

A. Schedule date for a possible next work session and it's format

8. ADJOURN

The next regular NMU Utility Service Board meeting is scheduled for **May 11, 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.

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