

**TOWN OF NASHVILLE
UTILITY SERVICE BOARD MEETING
WEDNESDAY, MAY 11, 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: 4-13-2022 Meeting and 4-20-2022 Work Session

3. CONSIDER ADJUSTMENT REQUESTS

4. MONTHLY REPORTS:

A. Budget/Revenue Management Report – Dax Norton

B. Key Performance Indicators (KPI) Reports – Dax Norton

C. Standard Operational Procedures and Process Controls Update – Dax Norton

D. Asset Management Plans Progress Report – Nathan Delisle and Dax Norton

E. Water Master Plan Progress Report – Nathan Delisle and Dax Norton

F. Water Leak Detection and Repair Progress Report – Robin Willey

G. Operations/MRO Report – Robin Willey and Phyllis Carr

H. Water Loss Report

I. State Park Project Progress Report and Clarification of Procedure

5. UNFINISHED BUSINESS:

A. Review Master Services Task Order for Utility General Management Services – Nathan Delisle and Dax

B. Discuss Operations Technology Due Diligence

C. Consider Recommendation of a Revised Water Leak Adjustment Request Policy

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

E. Discuss Waterworks Rehabilitation Project

F. Update Wastewater Rate and Charges Ordinance Progress

6. ADJOURN

The next regular NMU Utility Service Board meeting is scheduled for **June 8, 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.