# **TOWN OF NASHVILLE**

# UTILITY SERVICE BOARD MEETING WEDNESDAY, MAY 19, 2021 AT 7 PM

#### VIDEO CONFERENCE VIA ZOOM MEETING LINK: <u>CLICK HERE</u>

### AGENDA

- **1. OPENING THE MEETING:** 
  - A. Roll Call
- 2. APPROVAL OF MINUTES: 4-14-2021 MEETING
- **3. MONTHLY REPORTS:** 
  - A. Budget/Revenue Management Report Dax Norton
  - B. Discuss 2022 Budget Development/Adoption Timeline
  - C. Operations Report Robin Willey/Phyllis Carr
  - D. IDEM Compliance Update Dax Norton/ Robin Willey
- 4. UNFINISHED BUSINESS:
  - A. Water Loss Mitigation Update (On Call Services for Water Loss Services) Robin Willey /Dax Norton
  - B. Sewer Master Plan Work Sessions- Roger Kelso/Dax Norton
  - C. State Park Utility Expansion Project Progress– Curry and MS Consultants
    - 1. Project
    - 2. Funding
    - 3. A/E Modification
  - D. Storm Water Master Plan Progress Dax Norton/DB Engineering Team
- 5. NEW BUSINESS:
  - A. Agenda Item Requests for Upcoming Meetings Roger Kelso

## 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 **June 16, 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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