

**TOWN OF NASHVILLE
UTILITY SERVICE BOARD MEETING
WEDNESDAY, JUNE 15, 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 and 5-11-2022 Meetings and 4-20-2022 Work Session**
- 3. CONSIDER ADJUSTMENT REQUESTS**
- 4. MONTHLY REPORTS:**
 - A. Budget/Revenue Management Report – Dax Norton**
 - B. Asset Management Plans Progress Report – Nathan Delisle and Dax Norton**
 - C. Water Master Plan Progress Report – Nathan Delisle and Dax Norton**
 - D. Water Leak Detection and Repair Progress Report – Robin Willey**
 - E. Operations/MRO Report – Robin Willey and Phyllis Carr**
 - F. Water Loss Report**
- 5. UNFINISHED BUSINESS:**
 - A. Consider Master Services Task Order for Utility General Management Services – Nathan Delisle and Dax Norton**
 - B. Update On State of the Sanitary Sewer Rehabilitation Project– Dax Norton**
 - C. Discuss Waterworks Rehabilitation Project**
- 6. NEW BUSINESS:**
 - A. Discuss and Provide Accurate Facts Regarding a Private Provider’s Interest in Purchasing the Waterworks**
- 7. ADJOURN**

The next regular NMU Utility Service Board meeting is scheduled for **July 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.