

**UTILITY SERVICE BOARD MEETING
FRIDAY, AUGUST 11, 2023 AT 10:00 AM**

**NASHVILLE TOWN HALL
200 COMMERCIAL STREET
NASHVILLE, IN 47448**

AGENDA

- 1. OPENING THE MEETING:**
 - A. Roll Call**
- 2. APPROVAL OF MINUTES: 1-24-2022, 3-16-2022, 4-13-2022, 8-17-2022, 11-30-2022, 12-13-2022, 12-20-2022, 2-22-2023, 3-15-2023, 3-23-2023, 4-21-2023, 5-12-2023, 6-09-2023, 6-23-2023 and 7-14-2023**
- 3. CONSIDER ADJUSTMENT REQUESTS**
- 4. MONTHLY REPORTS:**
 - A. Budget/Revenue Management Report – Dax Norton**
 - B. Operations/MRO Report – Robin Willey and Phyllis Carr**
 - C. Water Loss Report**
 - D. Wastewater Rehabilitation Project Update**
 - E. IDEM Compliance Report**
- 5. RECOMMENDATION TO COUNCIL REGARDING RATE IMPACT STUDY**
- 6. IU HEALTH MEDICAL BUILDING WATER CONNECTION**
- 7. ANY OTHER BUSINESS TO COME BEFORE THE BOARD**

The next regular NMU Utility Service Board meeting is scheduled for **September 15, 2023 at 10am**. 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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