TOWN OF NASHVILLE

UTILITY SERVICE BOARD MEETING

WEDNESDAY, SEPTEMBER 22, 2021 AT 6:30 PM

IN PERSON AT NASHVILLE TOWN HALL 200 COMMERCIAL STREET AND VIDEO CONFERENCE VIA ZOOM MEETING LINK: <u>CLICK HERE</u>

AGENDA

- **1. OPENING THE MEETING:**
 - A. Roll Call
- 2. APPROVAL OF MINUTES: 8-09-2021 and 8-18-2021 Meetings and 7-19-2021, 8-16-2021 and 8-30-2021 Budget Work Sessions
- 3. PRESENTATIONS:
 - A. Krohn and Associates Financial Services (Jarrod Hall)
 - 1) COSS Review
 - 2) Wholesale Rate Impact
- 4. MONTHLY REPORTS:
 - A. Budget/Revenue Management Report Dax Norton
 - B. Operations Report Robin Willey/Phyllis Carr
- 5. ADJUSTMENT REQUESTS
- 6. UNFINISHED BUSINESS:
 - 1. Update State Water Infrastructure Fund (SWIF) Program Application Submission
 - A. State Park Utility Expansion Project Progress Dax Norton
 - 1. Financing
 - 2. Design
 - **B. Update Rate and Fees Ordinance Amendments**
 - C. 2021 Budget Progress Update Dax Norton
- 7. ADJOURN

The next regular NMU Utility Service Board meeting is scheduled for **October 27, 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.

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.