

**NASHVILLE TOWN COUNCIL MEETING
TUESDAY, DECEMBER 1, 2020**

Council members present by remote access: President Jane Gore, Councilmember Nancy Crocker, Councilmember Anna Hofstetter, and Councilmember Dave Rudd. Council member not present: Vice-President Alisha Gredy. Also in attendance by remote access: Clerk-Treasurer Brenda Young, Administration Manager Phyllis Carr, Water/Sewer Operator Robin Willey, Police Chief Ben Seastrom, Municipal Operations Consultant Dax Norton, DNR Project Engineer Michael Mathias, DNR Engineering Director Dale Gick and Brown County State Park Property Manager Doug Baird.

COUNCIL BUSINESS – 1:00 pm

1) CALL TO ORDER

President Gore called the meeting to order at 1:02 pm

2) DISCUSS WATER AND WASTEWATER CONNECTIONS BETWEEN THE TOWN OF NASHVILLE AND THE BROWN COUNTY STATE PARK

DNR Engineering Director Gick advised they were meeting today to discuss the possibility of having the Brown County State Park sewage sent to Nashville Wastewater facility. He reported that DNR has talked with the Indiana Financing Authority about funding the project. Director Gick explained that Curry and Associates has started scoping out designs for the sewer lines to be hooked up to the Nashville's force sewer main. He advised Nashville's wastewater facility has the capacity and sludge available to take on the State Park's waste.

DNR Project Engineer Mathias reported that he had received the plans for the force main, but he is wondering if there are restrictions to the main. MOC Norton commented that the force main is in the Town's Sewer Master Plan and they can review that document for the capacity. Water/Sewer Operator Willey voiced concern about the sewer line being able to handle the sewage and asked if the Town should expand the line in this area.

MOC Norton asked the Town Council who they would like to do the engineering design on the Town's side. President Gore and Councilmember Rudd would like to use Curry and Associates as they are familiar with the project and will provide for continuity. Councilmembers Crocker and Hofstetter agreed.

Discussion of rates and potential flow rates. DNR Project Engineer Mathias will have Curry and Associates send a proposal to Clerk-Treasurer Young so they can start the purchase order process. The Town should receive the proposal within the next 3-4 weeks. DNR Engineering Director Gick would like to do the water and sewer connections at the same time and hoping to have the work done in the fall of 2021.

Councilmember Crocker asked that Councilmember Rudd be the representative of the Council on this project. Councilmember Hofstetter and Councilmember Rudd agreed.

3) RENEWAL OF EXECUTIVE POWERS

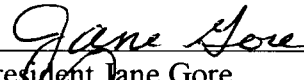
Councilmember Crocker made a motion to continue President Gore's Executive Powers. Councilmember Hofstetter seconded the motion. All were unanimously in favor.

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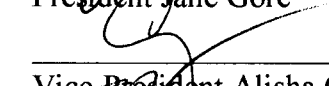
4) ADJOURN

Councilmember Crocker moved to adjourn the meeting. Councilmember Rudd seconded the motion. All were unanimously in favor. President Gore adjourned the meeting at 1:32 pm.

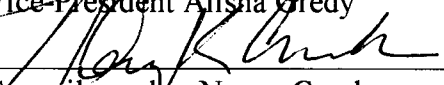
The audio recording made at the Town Council meeting on 12-01-2020 is retained in the office of the Town Clerk-Treasurer.



President Jane Gore



Vice-President Alisha Gredy



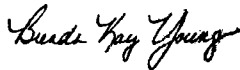
Councilmember Nancy Crocker



Councilmember Anna Hofstetter



Councilmember Dave Rudd



Clerk-Treasurer Brenda K. Young