

Nashville Utility Service Board Meeting Minutes
April 13, 2022

Call to order by Bob Willsey @ 6:34pm

Roll Call:

All but Alyn Brown was present
Minutes to be approved next meeting.

Adjustments:

Bob Kirilin approved what Robin has given his approval on and seconded by Dan Klaker. All in favor

Presentation:

Dax Norton- Rate Study cost of Service Study stays same. UR Tax will be ending in water. This Tax is not on the sewer. Discussed the timeline of the water and wastewater ordinances. End of year numbers will be ready for the USB in the May meeting.

Hiring an Advisor or Superintendent for Utility.

Bob W- wants to use ms consultants supervisory capacity for the rest of the year. Wants to meet deadlines and capture 2 million funds discussion.

Dan- given the time they have left on the calendar they will miss the boat. Not long-term solution.

Bob K- So the USB will be paying more money?

Dax- The town pays \$3,900 per month to ms consultants

He spends more time than the contract is calling for. Dax is committing to spending two days a week. Nathan Delisle has been down three times to give time to the wastewater projects.

Pam Gould: How much more will this cost?

Dax: Can give them a task order to attach to the contract w/ms we already have. The report Robin is doing is good. They would invoice the town separately so that the USB will pay for his time.

Pam Gould: wants report every month of what he does

Bob K- Shared between water and wastewater

The USB would like an additional task order. All agreed. Would like a detailed scope of services in the contract discussion. Dan K moved for Dax to put together a task order for the USB and seconded by Bob Kirilin. Motion Carried

Monthly Report

A. Dax – Budget Report

Reviewed his latest budget report

Pam Gould: The rate increases should help them

Dax Norton: There is more in their fund balances this year than there was last year

Bob K: wants to compare YTD and MTD from last year. Dax can do this

B. Operations Report

Robin-entering MTO actions at Plant. Billy doing great at the Plant. They are investigating leaks in the water lines. Parkview Lift Station had one pump go down. All other pumps are working well. Wells drive pumps has been replaced.

Bob K: asked if they have 2 new employees.

Robin: very happy with his crew

Bob K: - are all Fire Plugs working?

Robin: Yes

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Robin: Was awarded the operator of the year.

Sandie asked if they could do the career Fair? Dax and Nancy will sit at the Career Fair on April 21, 2022. Need two people.

Presented Mr. Volbrecht's request for an adjustment. The USB asked Robin to work with Sandie on this.

Bob K: wants people to know about the data read option.

Robin –Could put in CCR report. Maybe add to website

Bob K- water loss was up

Robin- tanks giving BC water a problem. Thinks this is some of the cause of this

Bob K- who pays for Fire Department water using

Dax- some communities send bills

Unfinished Business

A. Approval of DNR/Drinking water Project

Dax- need the USBS approval

Pam- This will increase our water loss and believes this will put the town in the possibility of being sued by other ratepayers. Pam asked if they do not turn the water on until their water loss is down to 20%

Wanda- will not be turned on until Dec. 2022 at the earliest. Hopefully, we can get our water loss down by then. Anyone can file a lawsuit at any time.

Dax- We do not know where the water loss is coming from

Pam Gould: Robin said the line to State is leaking; Therefore we will lose even more.

Robin: This is not going to increase the loss of water. Robin thinks the tank, at the park, is going to help by lessening the water hammer in this area.

Dax- There is an end point to the water.

Bob W: We went through the rates and not all .

Bob Willsey made a motion to approve and send to Council, seconded by Dan K.

In favor: Bob W, Bob K and Dan K and Opposed: Pam Gould. The motion carried.

B. LINXUP Tracker

Bob W- This should be a an employee level decision since it is in our Budget

Dan- agreed if he has the budget for it

Bob W- Let us know if you buy it

Bob K- What is the firm price.

Dax- might talk w /Verizon too. Robin agreed and will do some more research. If it is over 5,000, they will get USB approval.

C. Master Plan data

Dax- Still need to review WW master Plan. Some on Town Hill and Sam's Hill are interested. Capital Planning.

D. WW Capital Projects

Dax- Sanitary Sewer Rehab project. IFA has reached out to IDEM about WW projects

IFA is willing to work w/ Nashville to get funding. The State is being patient with them to use the 2 million and get more funding

E. Water Adjustment Policy

Pam- going to come up w/less of a guess formula to see actual cost of water

Dax- has a new formula to give to Wanda, It will fit state Statute

Pam- Should they have a separate WW Ordinance?

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Dax- Water used for pool/power washing not going into the system to be treated. Could have them get lawn meters

Pam Gould: Pam wants the term "leak" changed using for pool

Dax: Change it to "billing" adjustment. Pam will work with Dax to get the ordinance put together. Dax will send over the formula.

F. Sanitary Sewer- already updated

G. Waterworks Rehab- Dax underway get progress will get a report on this masterplan in May
I and J: Updates on ords.

Schedule work session and format. Scheduled April 20, 2022 @ 12-2 pm work session
Dax will have Nathan come to work and have him about finding leaks w/metering and modeling.

Bob K moved to adjourn. Meeting Adjourned by Bob W. at 8:25pm



President Pam Gould



Date