

Town of Thompson's Station
Utility Board
Remote Meeting Agenda
January 20, 2021 6:00 p.m.

Call Meeting To Order

1. Approval To Conduct This Meeting By Electronic Means Which Is Necessary To Protect The Public Health Safety And Welfare Of Tennesseans In Light Of The COVID-19 Outbreak (Pursuant To Executive Order No. 71).

Documents:

[INTRODUCTION STATEMENT FOR TS UB JAN 20 2021.PDF](#)

2. Consideration Of The Minutes Of The November 18, 2020 Meeting:

Documents:

[ITEM 2 - UTILITY BOARD MINUTES 11_18_2020.PDF](#)

3. MTAS Financial Analysis – User Rate Fee Study

Documents:

[ITEM 3 - THOMPSON STATION SEWER REVIEW JANUARY 12 2021.PDF](#)
[ITEM 3 - UTILITY BOARD FORECAST DRAFT SEPTEMBER 2020.PDF](#)

4. Capacity Reservation Items

- a. Overview of the Capacity Reservation Process
- b. Reservation of Waste Water Capacity Agreement with the Town of Thompson's Station

Documents:

[ITEM 4B - RESERVATION OF WW CAPACITY AGREEMENT WITH DEVELOPER AND TS - DRAFT 1.19.21.PDF](#)

5. System Operator's Update – Kenny Bond:

6. Barge Design Updates – Matthew Johnson:

- a. Bridgemore I & I Update
- b. Hill Property Construction Update
- c. MBR Project Update

7. Adjourn

Information Only:

Documents:

[USAGE REPORT Q4 2020.PDF](#)

*This meeting will be held remotely at 6:00 p.m. due to the COVID-19 Public Health
Emergency
and live-streamed on the Town Website (www.thompsons-station.com)*