

**Town of Thompson's Station
Utility Board
Meeting Agenda
February 17th, 2021**

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 FEB 17 2021.PDF](#)

2. Consideration Of The Minutes

January 20, 2021 meeting &
February 3rd, 2021 Special called meeting

Documents:

[ITEM 2 - UTILITY BOARD MINUTES 01_20_21.PDF](#)

[ITEM 2 - UTILITY BOARD MINUTES SPECIAL CALLED MEETING 02_03_21.PDF](#)

3. System Operator's Update – Kenny Bond:

4. Barge Design Updates – Matthew Johnson:

- a. Bridgmore I & I Update
- b. Hill Property Construction Update
- c. MBR Project Update
- d. Plans/Discussions/Timing Regarding the Force Main on Highway 31.

5. Announcements

Re-Appointment to Utility Board:

Skip Beasley

Jeff Risdén

Charles Starck

Appointment to Utility Board

Lauren Gaudio

6. Adjourn

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