Town of Thompson's Station Utility Board Meeting Agenda March 16, 2022

**Call Meeting To Order** 

1. Consideration Of The Minutes Of The February 23, 2022, Regular Utility Board/Public Meeting.

Documents:

ITEM 1- MINUTES 2-23-2022 UTILITY BOARD\_PUBLIC MEETING.PDF

2. System Operator's Update:

3. Approve Resolution 2022-006 And Forward To BOMA For Their Perusal: A Resolution Of The Town Of Thompson's Station, Tennessee, To Establish And Approve The Guidance And Considerations As Criteria For The Appointment Of Utility Board Members For The Town Of Thompson's Station.

Documents:

# ITEM 3 - RESOLUTION 2022-006 TO APPROVE THE CRITERIA FOR THE APPOINTMENT OF UTILITY BOARD MEMBERS 3.6.22.PDF

4. Approve Resolution 2022-007 And Forward To BOMA For Their Perusal: A Resolution Of The Town Of Thompson's Station, Tennessee For The Expansion Of The Membrane Bioreactor System For The Town Of Thompson's Station.

Documents:

## ITEM 4 - RESOLUTION 2022-007 FOR MBR EXPANSION - 3.11.22.PDF

## 5. Barge Design Updates-Paul Bizier:

- a. Bridgemore I & I Update
- b. MBR Project Update
- c. Force Main and Pump Station on Highway 31 and Thompson's Station Road
- d. Capacity Reservations Update

Documents:

## ITEM 5 - TS\_UB\_031622.PDF

## 6. Adjourn

This meeting will be held at 6:00 p.m. at the Thompson's Station Community Center 1555 Thompson's Station Rd West