

**Town of Thompson's Station
Utility Board
Meeting Agenda
May 15, 2019**

1. Call Meeting To Order

2. Approval Of Minutes From The April 17, 2019 Meeting

Documents:

[4-17-2019 MEETING MINUTES.PDF](#)

3. System Operator's Update

4. Update On Cell 1

5. Barge/Staff Information Related To MBR Timeline And Funding

Documents:

[ITEM 5 MEMORANDUM TO UB 5-15-20109.PDF](#)
[ITEM 5 WENDY EMAILS W DEVELOPERS SCHEDULES.PDF](#)
[ITEM 5 BARGE SCHEDULE TAPS DRAFTY.PDF](#)

6. Other Items Per BOMA/Town Staff

7. Announcements

8. Adjournment

*This meeting will be held at 7:00 p.m. at the Thompson's Station Community Center
1555 Thompson's Station Rd West*