

**Town of Thompson's Station
Utility Board
Meeting Agenda
June 19, 2019**

1. Meeting Called To Order

2. Approval Of Minutes From The May 15, 2019 Meeting

Documents:

[UTILITY BOARD 5_15_19 MINUTES.PDF](#)

3. System Operator's Update

- a) Complete update on all efforts taken to identify sources of I/I in the system as per the requests of the board from our last two meetings.
- b) Update about the results of re-calibrating the flow meter and possible faulty readings.
- c) Nitrogen levels and how close we are to meeting our re-use limits so we can discharge to Tollgate Village.
- d) Issues we might have with our systems (Heritage and Regional).
- e) Status of the problem with pump station mentioned a few work sessions ago.
- f) Any other issues?
- g) Update on Cell 1

4. Update On Whistle Stop Pipeline, Barge

5. Waste Water Request TriStar Energy

Documents:

[ITEM 5 - MEMO FOR TRISTAR SEWER REQUEST.PDF](#)

6. Waste Water Request Holt Property

Documents:

[ITEM 6 - MEMO FOR HOLT SEWER REQUEST.PDF](#)

7. Waste Water Request Littlebury

Documents:

[ITEM 7- LITTLEBURY SEWER PRESENTATION.PDF](#)
[17224LITTLEBURY_WW EXHIBIT\(1\)_RS.PDF](#)

8. Waste Water Request Pleasant Creek

Documents:

[BIOCLERE 120K REPORT.PDF](#)

9. Discussion Related To Applications Of Interest For Position On The Board And Recommendation To BOMA.

Documents:

[ITEM 9 - APPLICATIONS FOR UTILITY BOARD POSITION.PDF](#)

10. Other Items Per BOMA/Town Staff

11. Announcements

12. Adjournment

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