

Town of Thompson's Station
Utility Board
Meeting Agenda
November 18, 2020

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. 65).

Documents:

[INTRODUCTION STATEMENT FOR TS UB NOV 18 2020.PDF](#)

2. Consideration Of The Minutes Of The September 30, 2020 Meeting.

Documents:

[ITEM 2 UTILITY BOARD MINUTES 9_30_2020.PDF](#)

3. System Operator's Update – Kenny Bond:

4. Barge Design Updates – Matthew Johnson:

5. Discussion Of Ordinance 2020-011 To Amend Title 18 To Adopt A Policy For Waste Water Tap Reversion And Assignment As To A "Floor Amount" To Be Paid To A Developer For The Reverted Taps:

Documents:

[ITEM 5 - ORDINANCE 10-007.PDF](#)
[ITEM 5 - ORDINANCE 2014-001.PDF](#)
[ITEM 5 - ORDINANCE 2020-005.PDF](#)
[ITEM 5 - ORDINANCE RED-LINED FOR WASTE WATER TAP REVERSION AND ASSIGNMENT 11.2.20.PDF](#)
[ITEM 5 - ORDINANCE FOR WASTE WATER TAP REVERSION AND ASSIGNMENT - 11.2.20.PDF](#)

6. Memorandum Of Understanding For Consideration As To Taps Transfer Between Developers:

Documents:

[MOU RE TRANSFER OF TAPS - RODERICK - TRI STAR ENERGY - TOWN - DRAFT 11.17.20.PDF](#)

7. Discussion Of Comptroller's Utility Training Requirements: (Town Attorney)

Documents:

[ITEM 7 - STATUTE ON TRAINING AND CONTINUING EDUCATION \(5\).PDF](#)
[ITEM 7 - STATUTE ON TRAINING AND CONTINUING EDUCATION EFFECTIVE 1.1.21 \(2\).PDF](#)
[ITEM 7 - UB TRAINING TN COMPTROLLERS OFFICE.PDF](#)

Adjourn

Finance Report

Documents:

[BOMA OCTOBER 2020 FINANCE REPORT.PDF](#)

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