

**Minutes of the Special Called Meeting
Of the Board of Mayor and Aldermen
Of the Town of Thompson's Station, Tennessee
February 25, 2008**

Call to Order:

The special called meeting of the Board of Mayor and Aldermen of the Town of Thompson's Station was called to order at approximately 5:30 p.m. on the 25th day of February, 2008, at the Thompson's Station Town Hall (1550 Thompson's Station Road West) with the required quorum. Members and staff in attendance were: Sarah Benson, Alderman; Corey Napier, Alderman / Vice-Mayor; Greg Langeliers, Town Administrator; Doug Goetsch, Town Recorder; and Todd Moore, Town Attorney. Mayor Heron was not in attendance.

Resolution 08-002 to Approve a Settlement Agreement and Mutual Release and Lease to Terminate the Facilities Management Agreement with Sheaffer International, LLC.

Alderman Benson asked for a history of the construction of the sewer facility; and Mr. Langeliers reviewed that background.

Mr. Moore reviewed the agreement with the Board, explaining the various changes to the document.

Discussion continued regarding operation of the plant, the required certifications, and other available resources should help be needed; and also if and / or when the facility needs to be expanded. Various commercial uses and the treatment of their effluent were considered; and what type pre-treatments may be required.

Vice-Mayor Napier suggested Sheaffer (Bruce Meyer) be kept on a contract basis to conduct a regular system review, maybe every six (6) months; and report their findings to the Town.

After discussion, Alderman Benson made a motion to accept and approve Resolution 08-002. Vice-Mayor Napier seconded the motion, which passed by unanimous vote.

There being no further business, the meeting was adjourned at approximately 6:25 p.m.

Corey Napier, Vice-Mayor

Attest: _____
Doug Goetsch, Town Recorder