

Town of Thompson's Station
Utility Board
Meeting Minutes
January 19, 2022, 6:00 p.m.

Call to Order:

Utility Board Members and staff attending the meeting were: Chairman Jeff Riden, Alderman Brian Stover, Utility Board Members Joshua Mayo, Charles Starck, Town Administrator Ken McLawhon, Finance Director Steve Banks, Wastewater Coordinator Kenny Bond, Town Clerk Regina Fowler and Town Attorney Kirk Vandivort. Utility Board Members Skip Beasley and Bruce Difranco were absent.

Minutes:

Consideration of the minutes of the November 17, 2021, regular meeting was presented.

Alderman Brian Stover made a motion to approve the November 17, 2021, regular meeting minutes. The motion was seconded by Charles Starck and carried unanimously.

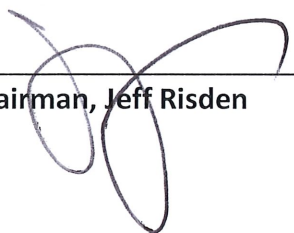
1. **System Operators Update- Kenny Bond:** The last three months of MOR reports were distributed to the Board for their perusal. The recent rains have not created any issues.
2. **Barge Design Updates-Matthew Johnson:**
 - a. **Bridgmore Remediation Work/Schedule and I & I Update:** Draft bidding documents have been prepared. A coordinating review meeting will be held with the Town Staff. After conducting a review meeting, bidding documents will be finalized.
 - b. **Force Main and Pump Station on Highway 31 and Thompson's Station Road:** The Developer's plans for pipe and pump station have been reviewed and comments provided from the Town Staff and Town Engineer. Plans have been updated based on Town comments and will be resubmitted soon. The plan is for the Developer to oversee the construction of the pump station.
 - c. **MBR Project:** The revised draft SOP was received from TDEC, was reviewed and a response was sent. SOP will be finalized by TDEC. The SRF financial review is complete pending a letter from SRF. Upon completion of the financial review a public meeting is required, and financial loan documents will then be provided to the Town. The Operator's Certification will not be changed from the previous permit.
 - d. **Capacity Reservations Update:** How will the Town handle WW Reservation Request coming in? At some point BOMA would have to vote on increasing the Wastewater Capacity from 1 million plus.

3. **Board Membership Criteria:** With a vacant Utility Board position, a proposed Utility Board Membership criteria was created by Utility Board Member Bruce Difrancisco for the entire Utility Board to peruse. With Alderman Difrancisco absent, this item will be deferred until the February Utility Board Meeting.

4. **Recommendation on behalf of the Utility Board to BOMA:** A motion was made by UB Chairman Jeff Riden to submit to the State of Tennessee in regard to the use of APR (American Rescue Plan Act) funds for the MBR Project and to submit any supporting documentation to support this project with the additional capacity increase from 1.0 M gallons to 1.5 M gallons. The motion was seconded by Alderman Stover and carried unanimously.

Adjourn:

There being no further business, the meeting adjourned at 6:40 p.m.



Chairman, Jeff Riden