

**Town of Thompson's Station
Utility Board
Meeting Minutes
March 16, 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 Skip Beasley, Bruce Diffrancisco, Town Administrator Ken McLawhon, Finance Director Steve Banks, Wastewater Coordinator Kenny Bond, IT Coordinator Tyler Rainey, Town Clerk Regina Fowler, and Town Attorney Kirk Vandivort. Utility Board Members Joshua Mayo, and Charles Starck were absent.

Minutes:

1. Consideration of the minutes of the February 23, 2022, 2021 regular meeting were presented.

Alderman Brian Stover made a motion to approve the February 23, 2022, regular meeting minutes. The motion was seconded by Skip Beasley carried 4 yay 0 nay.

2. System Operators Update-Kenny Bond: MOR's for January & February were distributed for the UB members perusal. Cell #2 level is at the bottom of the top effluent pipe. Cell #1 Water is approximately 6" – 8" below the diffusers. Kenny Bond and Brandon Haskins located a leak in Bridgemore and is awaiting CCTV to isolate the defect so repairs can be completed.

3. Approve Resolution 2022-006 and forward to BOMA for their perusal: A Resolution of the Town of Thompson's Station, Tennessee, to Establish and Approve the Guidance and Considerations as Criteria for the Appointment of Utility Board Members for the Town of Thompson's Station. A motion was made by Skip Beasley to approve Resolution 2022-006 and forward to BOMA for their perusal with the following amendment to #3 nonresident "must demonstrate technical proficiency in a recognized field or profession pertinent to the work of the Utility Board or by years of experience in a recognized field or profession pertinent to the work of the Utility Board". The motion was seconded by Bruce Diffrancisco and carried 4 yay 0 nay.

4. Approve Resolution 2022-007 and forward to BOMA for their perusal: A Resolution of the Town of Thompson's Station, Tennessee, for the expansion beyond the (1) million gpd of the Membrane Bioreactor System for the Town of Thompson's Station. A motion was made by Bruce Diffrancisco to approve Resolution 2022-007 with reference to prior ordinance or resolution number MBR and to forward to BOMA with said changes. The motion was seconded by Brian Stover and carried 4 yay 0 nay.

Barge Design Updates-Paul Bizier:

a. Bridgemore I & I Update:

- Bidding documents are being revised based on recent Town input.
- Bidding schedule is being developed with bid opening projected in next 4 to 6 weeks.

b. Regional Plant Project Update:

- TDEC to finalize SOP permit.
- Public meeting documentation has been submitted to SRF.
- FONSI and loan application documents will be issued after public meeting documentation has been approved.

c. Force Main and Pump Station on Highway 31 and Thompson’s Station Road:

- Recent meetings have been held with Town staff, developer, church representatives, and Town engineer.
- Proposed pump station area has been staked for church representatives to review.

d. Capacity Reservations Update:

Development Info			Status	
ID	Name	Requested Load (gpd)	BOMA Approval	Officially Reserved (gpd)
1	Reliford Home	250	X	250
2A	Tollgate Village - Sec. 18B	78,000	X	78,000
3	Moon Property	47,500		
4	Tollgate Village - Sec. 16B	17,250	X	17,250
5	Parsons Valley	88,250	X	88,250
6	Reliford Home - Pantall Rd	250	X	250
7	2762 Critz Lane	22,250		
8	2683 Clayton Arnold Rd	250		
9	Anson Property	500	X	500
10	Street Scaping	500		
11	Twice Daily	3,000		
12	A1 Home Builders, Inc	4,500		
13	2752 Critz Lane	1,500		
14	4561 Columbia Pike	32,040		
15	2752 Thompson Station Rd E	1,750		
16	Connection Hill Church	1,600		
Total		299,390		184,500

Adjourn:

There being no further business, Brian Stover made a motion to adjourn, the motion was seconded by Skip Beasley and the meeting adjourned at 6:35 p.m.

 Chairman, Jeff Risdien