

**Town of Thompson's Station
Utility Board
Meeting Minutes
June 19, 2019 6:00 p.m.**

1. Meeting Called to Order

Chairman Jeff Ridsen called the meeting to order at 6:00 pm with the required quorum. Present were: Brian Stover, Bruce Difrancisco, Jeff Ridsen, Brad Wilson, Joe Whitson, and John Peterson, Town Administrator Kenneth McLawhon, Town Clerk Regina Fowler, Waste Water Operator Kenny Bond and Waste Water Assistant Brandon Haskins.

2. Approval of Minutes from the May 15, 2019 Meeting

A motion to approve the minutes was made by Mr. Peterson. The motion was seconded. Motion carried unanimously.

3. System Operator's Update

Kenny Bond, Waste Water Operator, updated the Board on possible sources of leakage in the system, recalibration of the flow meter, nitrogen levels and possibility of discharge into the pond at Tollgate Village, possible issues with our system (Heritage and Regional), status of the problem concerning the pump station with an update on Cell I.

4. Update on Whistle Stop Pipeline

Matthew Johnson with Barge updated the Board on the Whistle Stop Pipeline. The location of the pipe will have to be verified before a determination can be made as to where the easement is actually located.

5. Waste Water Request TriStar Energy

6. Waste Water Request Holt Property

Upon discussion a determination was made to combine Waste Water Request for TriStar Energy and Holt Property. A motion was made by Mr. Peterson to approve deferral of the Waste Water Request on TriStar Energy and the Holt Property. The motion was seconded. Motion carried unanimously.

7. Waste Water Request for Littlebury

A motion was made by Mr. Ridsen to approve the Bioclere Waste Water System for Littlebury contingent upon the completion of further discussion, negotiations and a Memorandum of Understanding (MOU). The motion was seconded. Motion carried unanimously.

8. Waste Water Request Pleasant Creek (Pump and Haul System)

A motion was made by Mr. Stover to change this Waste Water Request from Pleasant Creek to Parson's Valley (Pump and Haul System) and to deny said request. The motion was seconded. Motion carried unanimously.

9. Waste Water Request for Bioclere for Three (3) Phases across from Littlebury (Pleasant Creek).

After much discussion, Mr. McLawhon noted that philosophically speaking, it would take amendments and modifications to the current Plan of Service, a re-visit to the Master Plan with much concern to annual Milestones etc. before this request could properly be addressed.

A motion was made by Mr. Peterson to defer action on the Request for Waste Water Request for Bioclere for Three (3) Phases for a development across from Littlebury (Pleasant Creek). The motion was seconded. Motion carried unanimously.

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10. Discussion Related to Applicants of Interest for Vacant Utility Board Position and recommendatio to BOMA.

A determination was made for Brian Stover and Jeff Resdin to interview said applicants for Vacant Utility Board Position and to bring a candidate recommendation to the Utility Board at the July Meeting for recommendation to BOMA.

A motion was made by Mr. Stover to defer discussion of Applicants of Interest for Vacant Utility Board Positon and Recommendation to BOMA. The motion was seconded. Motion carried unanimously.

11. Announcements

None

12. Adjournment

A motion to adjourn was made by Brian Stover. The motion was seconded. The meeting was adjourned at 7:12 p.m.

Board Chairman

