

**Town of Thompson's Station
Utility Board
Meeting Minutes
August 18, 2021, 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 Difranco, Joshua Mayo, Charles Starck, Finance Director Steve Banks, Wastewater Operator Brandon Haskins, Town Clerk Regina Fowler and Town Attorney Kirk Vandivort. Lauren Gaudioso resigned her position on the Utility Board prior to this meeting.

Minutes:

Consideration of the minutes of the July 21, 2021, regular meeting was presented.

Brian Stover made a motion to approve the July 21, 2021, regular meeting minutes. The motion was seconded by Skip Beasley and carried unanimously.

1. **System Operator's Update – Brandon Haskins:** Cell 1 is being pumped into cell 2. There is approximately 5' of water left in cell 1.

2. **Barge Design Updates - Matthew Johnson:**
 - a. **Bridgemore I & I Update:** The CCTV data has been received and all data will be reviewed. No preliminary information was shared.

 - b. **Critz Lane Utility Relocation Update:** The pipe installation has been completed and this entire project should be complete, except for final grading and seeding by the end of next week, barring any inclement weather.

 - c. **Force Main and Pump Station on Highway 31 and Thompson's Station Road:** The pipeline drawings have been received from the developer. Additional comments were received as well as revised plans. Barge will coordinate with the developer. No design drawings have been received on the pump station however, they are needed to continue conversations with the Church for the land purchase.

 - d. **Capacity Reservations Update:** Since the last meeting only one capacity reservation request has been received on Parson's Valley bringing the total to just under 167,000 gallons per day leaving 70,000 gallons per day remaining. A few of the reservations that have been in the queue for a long period of time may soon fall out of the queue.

3. **MBR Project:** The Town received comments from the SRF committee. Those comments have been acknowledged and answered except for two items, which are contingent upon the closing of the property for the pump station. After completion of the real estate closing there should be a financial review with the SRF committee which should take

approximately 2 – 3 weeks. After that review a public meeting will need to be advertised and held. Once that has been completed and the minutes are submitted to the SRF committee, it should take approximately 30 days for the facilities plan to be approved. A meeting was held with the City of Franklin to discuss the possibility of possibly hooking up to their wastewater system. While it was a positive meeting, the City of Franklin and the Town of Thompson’s Station’s schedules do not comply with each other, but there could be some future discussions/possibilities. The real estate closing for the property and easements should close by the end of the month. The review for the SRF loan would need to take place before a public meeting can be held.

- 4. Approve to Recommend to BOMA for approval to specifically deal with Commercial Development for the Reservation of Wastewater Capacity Agreement with the Town of Thompson’s Station:** Bruce DiFrancisco made a motion to approve to recommend to BOMA for the approval to specifically deal with Commercial Development for the Reservation of Wastewater Capacity Agreement with the Town of Thompson’s Station with additional language that it is not applicable to mixed use developments as the use of the residential reservation agreement would apply. The motion was seconded by Skip Beasley and carried unanimously.

Adjourn:

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



Chairman, Jeff Riden