

**Town of Thompson's Station
Utility Board
Meeting Minutes
October 20, 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 Difrancisco, Charles Starck, Town Administrator Ken McLawhon, Finance Director Steve Banks, Wastewater Coordinator Kenny Bond, and Town Attorney Kirk Vandivort. Joshua Mayo was absent. One position is open on the Utility Board at this time.

Minutes:

Consideration of the minutes of the August 18, 2021, regular meeting was presented.

Bruce Defrancisco made a motion to approve the August 18, 2021, regular meeting minutes. The motion was seconded by Skip Beasley and carried unanimously.

1. **System Operators Update- Kenny Bond:** Cell 1 has been pumped down to the sludge. The Cell 2 level looks good. As far as to cleaning out Cell 1 we ae looking at different options. There is a lot of material left and to move it will be expensive. Cell 1 will receive rain water however freezing temperatures should not be a concern.
2. **Barge Design Updates-Matthew Johnson:**
 - a. **Bridgemore I & I Update:** We will develop a rehabilitation plan to address defects in the pipelines. An estimated project cost is \$300,000 to \$350,000.
 - b. **Critz Lane Utility Relocation Update:** The Contractor has completed all work and will begin project closeout.
 - c. **Force Main and Pump Station on Highway 31 and Thompson's Station Road:** The Developer plans for pipe has been reviewed and is near finalization. The Developer plans for the pump station is near completion.
 - d. **Capacity Reservations Update:** The most recent capacity request to go before BOMA for approval is the Moon Property (180 taps). With the reservation of the Moon property capacity, less than 5,000 gallons per day (gpd) is available from the 1 million gpd plant capacity.
 - e. **MBR Project:** Once the SRF completes the financial review and conducts a public meeting, coordination with SRF regarding review and application requirements will continue. Scope elements – Additional 0.5 MGD of MBR capacity – Additional UV disinfection capacity – Adjustments to irrigation pumping – Additional piping and utilities. Probable cost total of \$2.8M to 3.1 M – Additional design and permitting cost \$120K to \$140k. Construction cost \$2.7M to 3.0M.

3. **Recommendation to BOMA for Expansion of the Scope of the MBR Project beyond \$1,000,000 gpd:** After much discussion it was determined to wait on any recommendations to BOMA at this time on this project. Ken McLawhon felt it imperative to have in the FY '22 – '23 budget a recommendation.
4. **Discussion of TDEC Tennessee Deployment of American Rescue Plan Funding – Water Infrastructure Investment Plan:**
5. **Discussion of Scope of Non-Potable Reuse:**
6. **Discussion of Utility Board Interest:** After much discussion the UB Board felt it imperative to determine a criteria objective to provide BOMA as to how an individual can have some type of a relatable facet that would assist the Utility Board and BOMA in their endeavors. The UB members will send information they perceive important to this criteria objective to Bruce Difranco, and he will assemble a list and forward it to Chairman Riden and Kirk Vandivort, Town Attorney. The Town Attorney will pull the statute and forward it to UB members for their perusal.

Adjourn:

There being no further business, Skip Beasley made a motion to adjourn. The motion was seconded by Bruce Defranco and carried unanimously. The meeting adjourned at 8:27 p.m.



Chairman, Jeff Riden