

**Town of Thompson's Station  
Utility Board  
Meeting Minutes  
November 17, 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, Town Administrator Ken McLawhon, Finance Director Steve Banks, Planning Director Micah Wood, Wastewater Coordinator Kenny Bond, and Town Attorney Kirk Vandivort. Town Clerk Regina Fowler was absent.

**Minutes:**

**Consideration of the minutes of the October 19, 2021, regular meeting was presented.**

Skip Beasley made a motion to approve the October 19, 2021, regular meeting minutes. The motion was seconded by Charles Starck and carried unanimously.

1. **System Operators Update- Kenny Bond:** Levels in Cells 1 and 2 are at the same level as last month.
2. **Here Be Lions @ Homestead Manor Short Term Pump and Haul System:** Here Be Lions at Homestead Manor has requested the conversion of an existing greenhouse on their property to incorporate the construction of a restroom as a temporary measure until they can obtain septic approval or connect to the Town's sewer system. TDEC requires a permit by the operator for one year. This permit has not been submitted to the Town. At this time, the Town has no policy in place for a pump and haul system. The UB Board ask that Here Be Lions staff reach out to Williamson County and when they have additional information to share, the UB Board will place them on the next UB agenda. Legal Counsel will be addressing a policy for a pump and haul.
3. **Proposed MBR Increase from 1m to 1.5m:** Due to technology improvements we should be able to reach 1.5m with 2 MBR units versus 3 MBR units. The additional cost for the 0.5 MGD of MBR capacity, additional UV disinfection capacity, adjustments to irrigation pumping, requirement of additional piping and utilities and recent changes in membrane capacity allows Barge to feel it can possibly be funded with the ARP money the Town is to receive.
4. **Barge Design Updates-Matthew Johnson:**
  - a. **Bridgemore I & I Update:** Design Contract was approved by BOMA, November 9, 2021. Bid Documents are being prepared at this time and should be completed shortly after the beginning of January 2022.
  - b. **Force Main and Pump Station on Highway 31 and Thompson's Station Road:** Developer plans for pipe has been reviewed and near finalization. A meeting was held by the Developer on November 16<sup>th</sup>, 2021. The plans for the pump station and Phase 2 pipeline are near completion.

- c. Capacity Reservations Update: Recent additional taps associated with Downtown properties will reduce available capacity. At present, of the 1m gpd plant capacity is less than 5,000 gpd.
- d. MBR Project: The SOP Draft has completed public notice. Draft SOP permit has been submitted for review. Comments have been submitted to TDEC. The SRF financial review is complete, pending letter from SRF. Upon completion of financial review, a public meeting is required, and financial loan documents will be provided to the Town.

**Adjourn:**

There being no further business, the meeting adjourned at 7:15 p.m.

  
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Chairman, Jeff Ridsen