

**Town of Thompson's Station
Utility Board
Meeting Minutes
July 20, 2022, 6:00 p.m.**

Call to Order:

Utility Board Members and staff attending the meeting were: Chairman Jeff Risdien, Alderman Brian Stover, Utility Board Members Skip Beasley, Bruce Difrancisco, Charles Starck, Wastewater Operator Brandon Haskins, Planning Director Micah Wood, Town Clerk Regina Fowler, and Town Attorney Andrew Mills. Barge Design Matthew Johnson was also in attendance. Utility Board Member Joshua Mayo, Wastewater Operator Kenny Bond Town Administrator Ken McLawhon, Finance Director Steve Banks, and Town Attorney Kirk Vandivort were absent.

Minutes:

Consideration of the Minutes of the May 18, 2022, regular meeting was presented.

Skip Beasley made a motion to approve the May 18, 2022, regular meeting minutes. The motion was seconded by Charles Stark and carried unanimously.

1. **System Operators Update- Brandon Haskins:** With current weather conditions Cell 1 and Cell 2 are down 6 – 8” and we are maintaining a constant level. Inliner completed the installation of the mains for the Bridgemore rehabilitation project.

2. **Barge Design Updates-Matthew Johnson:**
 - a. **Bridgemore I & I Update:**
 - Cleaning and CCTV work completed week of July 11, 2022
 - CIPP Liner installation began on July 13, 2022, and is scheduled to continue through the week of July 24, 2022
 - Lateral lining will begin upon completion of CIPP installation

 - b. **Regional Plant Project Update:**
 - FNSI comment period completed with no comments
 - Facilities plan was approved on June 14, 2022
 - Loan documents were approved by BOMA and completed by Town Staff
 - Loan documents are currently under review at SRF
 - Design of 1.5 MGD capacity upgrades is in progress
 - Site visit was conducted with Town staff on July 6, 2022
 - Coordinating with SRF regarding design changes

 - c. **Highway 31 Pump Station and Force Main Update:**
 - Church leadership reviewing pump station layout and onsite staking

 - 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
9	Twice Daily	3,000		
10	A1 Home Builders, Inc	3,000		
11	Anson Property	500	X	500
12	Street Scaping	500		
13	2752 Critz Lane	1,500		
14A	4561 Columbia Pike	17,800		
16	Connection Hill Church	1,600	X	1,600
19	1705 School St	250		
22	West Harpeth	83,750		
23	Park at TS	93,865		
Total		437,265		186,100

3. Discussion of Onsite Systems (when/where/how/if acceptable) and drafting a policy for BOMA review: After much discussion it was determined that Planning Director Micah Wood and Town Attorney Andrew Mills would begin drafting a town policy for UB perusal and eventually for BOMA perusal for onsite wastewater systems that would go into the general plan. How can we control the proliferation of the onsite systems while allowing for development while eliminating multiple systems? This would include taking into account, subdivision regulations and development agreements.

Adjourn:

There being no further business, the meeting adjourned at 6:59 p.m.

Chairman, Jeff Ridsen