

**Town of Thompson's Station
Utility Board
Meeting Agenda
April 17, 2019**

1. Call Meeting To Order

2. Approval Of The March 27, 2017 Meeting Minutes.

Documents:

[3_27_2019 MEETING MINUTES.PDF](#)

3. System Operator's Update

4. Ordinance 2019-006 Amending Title 18 Chapter 2

Documents:

[ITEM 4 - BOMA MEMO FOR ORD 2019-006 TITLE 18.PDF](#)
[ITEM 4 - EXHIBIT A AMENDING CHAPTER 18.PDF](#)
[ITEM 4 - ORDINANCE 2019-006.PDF](#)

5. Discussion Related To Daniel Wood And Khris Pascarella Proposals For Alternate Systems

Documents:

[ITEM 5- LITTLEBURY SEWER PRESENTATION.PDF](#)
[ITEM 5- SAMPLE AGREEMENT.PDF](#)

6. Barge Designs Presentation

Documents:

[REVISED_T_STATION_WW_ALTERNATIVES_04162019_FOR_DISTRIBUTION.PDF](#)

7. Other Items Per BOMA/Town Staff

8. Announcements

9. Adjourn

*This meeting will be held at 6:00 p.m. at the Thompson's Station Community Center
1555 Thompson's Station Rd West*