

**Town of Thompson's Station
Utility Board
Meeting Agenda
August 21, 2019**

Call Meeting To Order

1. Consideration Of The Minutes Of The June 19, 2019 Meeting.

Documents:

[ITEM 1 UTILITY BOARD 6-19-19 MINUTES.PDF](#)

2. System Operator's Update/Cell 1 Update

3. Update On Hill Property Drip Project

4. I & I Investigation

Documents:

[ITEM 4 BARGE WW I AND I INVESTIGATION.PDF](#)

5. Drafted Memorandum Of Understandings

- a. Littlebury MOU for Onsite System (Copy of MOU to be forwarded prior to UB meeting)
- b. Pleasant Creek Bio-Clere Request (Pending)

Documents:

[ITEM 5B PLEASANT CREEK BIOCLERE REPORT.PDF](#)

6. Master Plan Work Session

7. Alexander Property Soil Testing

Documents:

[ITEM 7 MEMORANDUM TO KEN_ PROJECT 8-12-2019.PDF](#)
[ITEM 7 COSTS ANALYSIS.PDF](#)
[ITEM 7 COSTS ANALYSIS_V2.PDF](#)
[ITEM 7 THOMPSONS STATION ALEXANDER PROPERTY GRID
STAKE_07302019 FINAL ELI LLC.PDF](#)
[ITEM 7 ALEXANDER
PROP_GRID_STAKING_SURVEY_PROPOSAL_CIVIC_07292019.PDF](#)
[ITEM 7 BID_THOMPSONS STATION EARTHSEARCH PROPOSAL.PDF](#)
[ITEM 7 REFERENCES.PDF](#)
[ITEM 7 SOIL TESTING EMAILS.PDF](#)
[ITEM 7 SURVEYORS EMAILS.PDF](#)
[ITEM 7 THOMPSONS STATION SURVEY PROPOSAL AHLER PDF.PDF](#)
[ITEM 7 THOMPSONS STATION ALEXANDER PROPOSAL 19 JOHN GIBI.PDF](#)
[ITEM 7 SURVEYORS.PDF](#)

8. New Board Member Recommendation

Documents:

[ITEM 8 APPLICANTS FOR UTILITY BOARD VACANCY.PDF](#)

9. Announcements

10. Adjourn

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