

# AGENDA

**Thompson's Station Utility Board Meeting  
Master Plan Implementation Review  
Thompson's Station, TN  
September 18, 2019  
5:30 PM**

---

## **I. Purpose / Goals**

The meeting will include the review of the 2018 wastewater system master plan, the recommendations from that plan, the status of implementing the plan, and the next steps in the implementation.

## **II. Topics**

1. Master Plan Overview
2. Wastewater System Growth Projections
3. Wastewater System Model
  - a. Existing Conditions
    - i. Regional Treatment Facility
    - ii. Heritage Treatment Facility
  - b. Future Conditions
  - c. Schedule
4. Treatment Facilities
  - a. Existing Condition
  - b. Alternatives Evaluation
    - i. Regional Treatment Facility Expansion
    - ii. Additional Treatment Facility
  - c. Cost Opinion/Schedule
5. Wastewater Disposal
  - a. Existing Condition
  - b. Alternatives Evaluation
  - c. Cost Opinion/Schedule
6. Recommendations
  - a. Recommended Alternative
  - b. Costs/Funding
  - c. Risks
7. Implementation Status
  - a. Items Agreed to by the City
  - b. Action Items Status
  - c. Schedule