

Town of Thompson's Station
Utility Board
Minutes of the Meeting
April 17, 2019

1. Call Meeting to Order

Chairman Jeff Riden, called the meeting to order. Present were: Brian Stover, Jeff Riden, Joe Whitson, Bruce DiFrancisco and John Peterson, Assistant Town Administrator Caryn Miller, and Finance Director Steve Banks.

2. **Approval of the March 27, 2017 Meeting minutes.** A motion to approve the Minutes was made by Mr. Peterson. The motion was seconded. Motion passed unanimously.
3. **System Operator's Update.** Kenny Bond updated the Board on system flows and current issues.
4. **Ordinance 2019-006 Amending Title 18 Chapter 2 .** The Board and Staff discussed the Ordinance and several changes were requested before it goes to BOMA in May meeting. Changes included: clarification of deposit, get rid of reconnect fees, fix change of occupancy, and past due fees language related to landlords Barge Designs Presentation.
5. **Barge Designs Presentation. (This was Item 6 moved up to give developers time to get to the meeting.)** Barge made their presentation of three different types of systems that could be considered by the Town. They also indicated that with the land constraints at this time the MBR system is what they would recommend. After discussion and questions from the Board Mr. Peterson made a motion to recommend that MBR System to the BOMA. The motion was seconded. Motion passed unanimously. The Board asked Staff to come back with financing information for the next meeting. They also asked that Barge have a timeframe to get MBR operational for the next meeting.
6. **Discussion related to Daniel Woods and Khris Pascarella proposals for alternate systems.** Mr. Woods made his presentation first and Mr. Pascarella followed. No recommendation was made by the Board.
7. **Other Items per BOMA/Town Staff.** The Chairman asked that Staff send the Board a copy of the MTAS fee Study done in 2017.
8. **Announcements.** None
9. **Adjournment.** There being no other business Mr. Stover made a motion to adjourn. Motion was seconded. Meeting adjourned at 8:16 p.m.

Board Chairman