

**Town of Thompson's Station
Utility Board
Meeting Minutes
May 18, 2022, 6:00 p.m.**

Call to Order:

Utility Board Members and staff attending the meeting were: Chairman Jeff Ridsen, Alderman Brian Stover, Utility Board Members Skip Beasley, Bruce Difrancisco, Joshua Mayo, Charles Starck, Town Administrator Ken McLawhon, Finance Director Steve Banks, Wastewater Operator Brandon Haskins, Town Clerk Regina Fowler, and Town Attorney Kirk Vandivort. Wastewater Operator Kenny Bond was absent.

Minutes:

1. Consideration of the minutes of the April 20, 2022, regular meeting was presented:

Mr. Skip Beasley made a motion to approve the April 20, 2022, regular meeting minutes. The motion was seconded by Bruce Difrancisco and carried unanimously.

2. System Operators Update- Brandon Haskins: This month's report is consistent with last month's report. Output was 12,200,000 and input was 13,600,00. Normal maintenance has been completed. Cell 1 is 6" – 8" of the aerators showing, Cell 2 is 1.5' below the top half of the effluent pipe. The new drip fields are doing fairly well, having issues with trapped air when shutting down. We are maintaining a good balance on everything. Kenny is able to perform some duties remotely.

3. Consideration for Briarhill Subdivision to connect to on-site sewer system located at Littlebury - TDEC SOP No 18015 Modification: Josh Denton representing Levi Grantham presented information to the UB Board for consideration of Briarhill Subdivision to connect to on-site sewer system located at Littlebury. The UB Board stated this was not their responsibility to address issues for consideration. The UB Board advised Mr. Denton/Levi Grantham to work with the Planning Commission and BOMA. Chairman Ridsen mentioned they might want to submit an application to the Town for connectivity to the regional plant.

4. Barge Design Updates - Matthew Johnson:

a. Bridgemore I & I Update:

- Bid opening was held May 5, 2022
- Low bidder was Granite Inliner, LLC with bid of \$229,400.00
- Low bid presentation scheduled for June BOMA meeting.

b. Regional Plant Project Update:

- FONSI was issued on May 11, and is out for 30-day public comment period
- Loan documents were provided to Town for review on May 16th
- Design amendment approved by BOMA at May meeting

c. Force Main and Pump Station on Highway 31 and Thompson's Station Road:

- Revised pump station layout has been provided to Church representative for review
- Developer recently updated staking at site for Church's review

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	Anson Property	500	X	500
10	Street Scaping	500		
11	Twice Daily	3,000		
12	A1 Home Builders, Inc	3,000		
13	2752 Critz Lane	1,500		
14	4561 Columbia Pike	32,040		
15	2752 Thompson Station Rd E	1,750		
16	Connection Hill Church	1,600	X	1,600
Total		275,390		186,100

Adjourn:

There being no further business, the meeting adjourned at 6:35 p.m.

Chairman, Jeff Ridsen