

**Town of Thompson's Station  
Utility Board  
Meeting Minutes  
April 20, 2022, 6:00 p.m.**

**Call to Order:**

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

**1. Minutes:**

**Consideration of the minutes of the March 16, 2022, regular meeting was presented.** Charles Starck made a motion to approve the March 16, 2022, regular meeting minutes. The motion was seconded by Skip Beasley and carried unanimously 5 yay 0 nay.

**2. System Operators Update- Kenny Bond:** This month's report is consistent with last month's report. Output was 11,000,000 and input was 10,000,00 +.

**3. Consideration for Briarhill Subdivision to connect to Littlebury's on-site sewer system (TDEC SOP No 18015 Modification):** Joshua Denton, Attorney representation for Levi Grantham addressed the Board, regarding a possible agreement between Littlebury and Levi-Grantham that would necessitate approval by the BOMA for the use of the on-site system being utilized by Littlebury as to the expansion of such system. Attorney Denton indicated the information that is appearing before you, the Utility Board tonight, is merely for discussion purposes only and hopefully will be forwarded to BOMA for their feedback once an MOU can be fully compiled with the information received. Disposal capacity is available however treatment capacity is not. A UB member ask if any unused taps from Littlebury is exempt from the recent resolution dictating that any unused taps are to be returned to the Town of Thompson's Station for disbursement. Legal counsel's thought is they would not be exempt, but the issue would need to be reviewed as to the application of the reversion ordinance to on-site systems. All of this information is contingent upon BOMA's final decision. Attorney Denton inquired into the proper steps to take. Chairman Riden felt the proper steps would be for the solidification of the SOP application and modification, to review the issues of completion of homes for the full 134 lots @ 300 gpd with TDEC and the capacity concerns as there is no historical flow data with the on-site system. Additionally, the preparation of a draft MOU concept for feedback from UB board as to how to proceed relative to the prior MOU with Littlebury, and to review how BOMA would want it structured and whether they were in favor of it and for review by the UB board for consideration.

**Corey Howse – 2732 Thompson's Station Road, East, T.S. Paster of Connection Hill Primitive Baptist Church was granted permission to speak to the UB Board:** Pastor Howse was representing his church who has been established in Thompson's Station for over 150 years. He is asking for the church to be grandfathered in to hook up to the wastewater system at the

expense of the church.

4. **Discussion of Reservation Agreements in conjunction with the MBR system:** After much discussion Bruce Difrancisco made a motion to have Barge Design prepare an engineer’s fee for preparing a sewer network plan for the Town. The motion was seconded by Jeff Ridsen and passed unanimously.

5. **Barge Design Updates-Matthew Johnson:**

a. **Bridgemore I & I Update:**

- Bidding documents were revised and finalized
- Bid advertisement is underway
- Bid opening is currently scheduled for April 26<sup>th</sup>, 2022

b. **MBR Project Update:**

- TDEC has finalized SOP permit
- Public meeting documentation has been submitted to SRF
- FONSI and public meeting documentation is being internally reviewed by TDEC/SRF

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

- Updates have been made to the pump station layout based on input from Town staff and church representatives
- Further coordination ongoing with church representatives

d. **Capacity Reservations Update:**

- Officially Reserved: 948,000 gallons per day:

	Development Info		Status	
		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		
Total		275,390		184,500

**Adjourn:**

There being no further business, the meeting adjourned at 7:30 p.m.

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**Chairman, Jeff Riden**