

**Town of Thompson's Station
Utility Board
Meeting Minutes
May 15, 2019**

1. Meeting Called to Order

Chairman Jeff Ridsen called the meeting to order at 7:00 pm with the required quorum. Present were: Brian Stover, Jeff Ridsen, Brad Wilson, Joe Whitson, and John Peterson, Town Administrator Kenneth McLawhon, Assistant Town Administrator Caryn Miller, Town Clerk Regina Fowler, and Finance Director Steve Banks.

2. Approval of Minutes from the April 17, 2019 Meeting

A motion to approve the minutes was made by Mr. Peterson. The motion was seconded. Motion carried unanimously.

3. System Operator's Update

Kenny Bond updated the Board on the system flows and current conditions

4. Update on Cell 1

Cell 1 levels are still too high. Recommendation was made by Barge Design that we move forward with the Drip Line Project and wait until the levels in Cell 1 go down further to discuss next steps. Drip Field Project will be ready to advertise for bids by next week.

5. Barge/Staff information related to MBR timeline and funding

Barge Design presented a timeline and costs related to the MBR system. Staff related possible funding sources. Daniel Woods and Kris Pascarella spoke about their projects and timelines of August or September of 2020.

A motion was made by Mr. Ridsen that the requests for alternative systems for Daniel Woods and Kris Pascarella's developments be deferred until next meeting. The motion was seconded. Motion carried unanimously.

A motion was made by Brian Stover to have Staff look into the idea of incentivizing the Drip Field Project if the contractor comes in early. The motion was seconded. Motion passed unanimously.

6. Other Items per BOMA/Town Staff

Brian Stover made a motion to change the time of the meetings to 6 pm instead of 7 pm. The motion was seconded. Motion passed unanimously.

7. Announcements

None

8. Adjournment

A motion to adjourn was made by John Peterson. The motion was seconded. The meeting was adjourned at 8:28 pm.

Board Chairman

