

## Information Update for the Board

11/18/21 Mason conducted a Pre-Planning Discussion with TDEC. It was very informative and we learned what our limitations are with respect to continued use of the Lagoons.

- As Mason grows, the flow discharged into E. Beaver Creek can increase, but the allowable load cannot increase.
- The TDEC individuals on the PPD call did not offer assistance with a Contact to see if Mason could pump its WW to the Megasite.
- TDEC did state an allocation was made a number of years ago for Mason to discharge 900,000 gpd to the Loosahatchie R.
- TDEC stated Mason needs to contact Ms. Paula Mitchell, Dep. Director about funding Planning needs.
- Mason needs to provide a revised schedule to TDEC.

### Discussion with Mason following the PPD

- Revise the Project Schedule
- Develop a WW Treatment Plan to share w/TDEC and Tipton Co.
- Contact Paula Mitchell about Planning Funding.

11/23/21 CEC had a Teams meeting with Paula Mitchell, Adeniyi Bakare and Felicia Freeman. They stated a revised plan will be issued 12/17 and will have funding for Cities and Towns. They will try to help find a contact for the Megasite to discuss the possible acceptance of the Town's WW. No funding possible without Audit Report for 2020 and most likely 2021. A \$500,000 planning and design loan is available with 50% principal forgiveness, when Audit Reports are available. The interest rate on the loan portion would be 0.43% with a 20 yr payment or 0.54% with a 30 yr payment.

### Upcoming Dates

12/14/21 TN Infrastructure Scorecard Workshop (Jackson)

The Scorecard is designed to benchmark technical, operational, managerial, and financial performance of utility systems. Results from the Scorecard identify critical needs in several areas including asset management, water, wastewater, and stormwater. Instructors will provide a comprehensive review of how to complete a Scorecard and interpret the results. We will also cover the advantages of completing a Scorecard, including how results can help demonstrate infrastructure needs for loans or grants.

Attendees should prepare to work in class on their utility's scorecards. Attendees should bring a laptop computer to work through the online scorecard. **Please limit attendees to two per utility.**

12/15/21 ECD 2022 CDBG Public Mtg (1:00) – May provide information about the 2021 application.

12/20/21 ARP Virtual Townhall Meeting 2:30 to 3:30 (Link has been sent)