

Trenton Light & Water Dept.
Utility Board Minutes
September 28, 2021 8:30 AM

The meeting was called to order Mayor Ricky Jackson. Others present were: Tony Burriss, Frank Gibson, Bubba Abbott, Billie Wade, Joe Wamble, Richy Turner, Stacy Rice, Josh Lawler & Jenny Corbin. Visitors were Gary Smith and Logan Watson.

The minutes of the August 24, 2021 meeting were unanimously approved after motion by Tony Burriss, second by Bubba Abbott.

Gary Smith asked two questions related to TLW website during the listening session.

FYTD Revenue Summary for 2022, and payment totals for 8/24/21 – 9/27/21 were distributed and reviewed. Motion by Bubba Abbott and second by Billie Wade to approve the payments passed unanimously.

During approval of the payments, Well #3 maintenance & repairs was discussed, including a recent motor and pump replacement, repairs done on the well casing, and raising the well.

Safety Report: Two safety meetings were attended in September by TLW employees. There were no safety issues. The safety report was approved unanimously following motion by Tony Burriss and second by Billie Wade.

Update on Temporary Office location: The office will be closed on Friday, October 29 to move to the Steele Building downtown. TLW is in process of negotiating a rental agreement to use a nearby vacant lot for employee parking.

Update on New Building: a new timeline was discussed which included presentations by prospects and selection of a construction manager at the next board meeting, and construction slated to begin on August 1, 2022.

Joe reported on a meeting with Silicon Ranch to discuss solar generation on TLW. The next step would be to sign a letter of intent if the board decides to move forward with the project.

The chairman discussed options for moving time and location for Utility Board meetings after October 29.

The next regular meeting of the TLW Utility Board will be Tuesday, October 26, 2021.

With no further business, the meeting was adjourned at 9:14.

Respectfully submitted,

Jenny Corbin, Office Manager/Accountant

Ricky Jackson, Utility Board Chairman

