

Trenton Light & Water Dept.  
Utility Board Minutes  
December 15, 2021 1:25 PM

The meeting was called to order by Mayor Ricky Jackson. Others present were: CeCe Jones, Billie Wade, Tony Burriss, Rickey Graves, Frank Gibson, Joe Wamble, Richy Turner, Josh Lawler, Stacy Rice & Jenny Corbin. Visitor was Logan Watson.

The minutes of the November 23, 2021 meeting were unanimously approved after motion by Billie Wade, second by Rickey Graves.

FYTD Revenue Summary for FY22 and payment totals for 11/23/21 – 12/14/21 were distributed and reviewed. Motion by Tony Burriss and second by Frank Gibson to approve the payments passed unanimously.

Safety Report: Safety meetings for both departments are scheduled later in the month. There were no safety issues. The safety report was approved unanimously following motion by CeCe Jones and second by Billie Wade.

Update on New Building: Still waiting for paperwork to get RDA approval. The kiosk is scheduled to be delivered and set up on January 11, 2022.

Motion was made by Tony Burriss and second by Rickey Graves to change the TLW purchasing policy to require board approval on maintenance and new construction items to \$25,000.00. (The old limit was \$10,000.00) Motion passed unanimously.

Joe shared a letter with the board that TLW intends to mail to all commercial & industrial customers about transformer ownership and replacement in case of transformer failure. This has long been TLW policy; but due to supply chain issues and extreme price increases management felt that we should make sure everyone knew what the policy was.

The board was also informed about TLW's new Customer Solar Policy. Customers are being approached by third party companies about installing solar panels on their residence. This presents great possibility for backfeed on TLW's distribution grid, causing major safety and reliability problems. The policy will be sent to TVA for approval, but board approval was needed. The Customer Solar Policy was approved unanimously after motion by Rickey Graves and second by Billie Wade.

The next regular meeting of the TLW Utility Board will be Tuesday, January 25, 2022.

With no further business, the meeting was adjourned at 2:05.

Respectfully submitted,

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Jenny Corbin, Office Manager/Accountant

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Ricky Jackson, Utility Board Chairman

