

Trenton Light & Water Dept.  
Utility Board Minutes  
December 14, 2022 1:30PM

The meeting was called to order by Mayor Ricky Jackson. Others present were: Bubba Abbott, Rickey Graves, CeCe Jones, Tony Burriss, Billie Wade, Frank Gibson, Joe Wamble, Richy Turner, Stacy Rice, Josh Lawler, Bridgette Hill & Jenny Corbin. Visitors were Logan Watson, Billy Hill, Myra Elam, Kim Holt, Peyton Harper, and Ricky Bailey.

The minutes of the November 22, 2022 regular meeting were approved unanimously following motion by Rickey Graves, second by Bubba Abbott.

FY23TD Revenue Summary and payment totals for 11/22/22 – 12/13/22 were distributed and reviewed. Motion by Tony Burriss and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: Both departments have safety meetings scheduled for later in December. There were no safety issues. The safety report was approved unanimously following motion by Bubba Abbott and second by CeCe Jones.

Billy Hill and Joe discussed and presented the GMP proposal for the new building following bid opening on November 29. Motion was made by Tony Burriss and second by Frank Gibson to approve the construction manager's GMP of \$5,671,296 for TLW's new Administrative & Storage Facility. Mayor Jackson asked for a roll call vote on this motion as follows: Burriss – Yes, Abbott – Yes, Jones – Yes, Wade – Yes, Gibson – Yes, Graves – Yes.

The board approved an outdoor lighting facilities charges increase effective 1/1/2023 for LED lights due to HPS and MH lights becoming obsolete and LED lights availability and cost. The increase was approved unanimously following motion by Bubba Abbott and second by Frank Gibson.

The next regular Utility Board meeting will be held on Tuesday, January 24, 2023 at 8:30 AM, 110 S College St.

With no further business, the meeting was adjourned at 2:30 PM.

Respectfully submitted,

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Jenny Corbin, Office Manager/Accountant

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Tony Burriss, Utility Board Chairman

