Trenton Light & Water Dept. Utility Board Minutes January 24, 2023 3:00PM

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

The minutes of the December 14, 2022 regular meeting were approved unanimously following motion by Rickey Graves, second by Billie Wade.

FY23TD Revenue Summary and payment totals for 12/14/22 - 01/23/23 were distributed and reviewed. Motion by Billie Wade and second by Peyton Harper to approve the financial report passed unanimously.

Safety Report: Both departments had safety meetings for the month of January. There were no safety issues. The safety report was approved unanimously following motion by Myra Elam and second by CeCe Jones.

Billy Hill stated that the hazardous material abatement started January 23, 2023. The board approved for TLW management to begin soliciting bids for the interim financing of the new building following motion by Rickey Graves and second by Kim Holt. The ground breaking ceremony is scheduled for Monday, January 30, 2023 at 8:30AM at 109 W Armory St.

The board unanimously approved a new meeting time for TLW board meetings on the 4th Tuesday of each month at 3:00 PM following motion by Kim Holt and second by Myra Elam.

The next regular Utility Board meeting will be held on Tuesday, February 28, 2023 at 3:00 PM, at 110 S College St.

With no further business, the meeting was adjourned at 3:53PM.

Respectfully submitted,
Jenny Corbin, Office Manager/Accountan
Tony Burriss, Utility Board Chairman