

Trenton Light & Water Dept.
Utility Board Minutes
March 28, 2023 2:00 PM

The meeting was called to order by Mayor Tony Burriss. Others present were: Rickey Graves, CeCe Jones, Kim Holt, Peyton Harper, Joe Wamble, Richy Turner, Stacy Rice, Bridgette Hill & Jenny Corbin. Myra Elam arrived prior to the water rate increase vote. Visitor was Billy Hill.

The minutes of the February 28, 2023 regular meeting were approved unanimously following motion by Kim Holt and second by Peyton Harper.

FY23TD Revenue Summary and payment totals for 02/28/23 – 03/27/23 were distributed and reviewed. Motion by Rickey Graves and second by Kim Holt to approve the financial report passed unanimously.

GM Joe Wamble requested a rate increase of 10% for the Water Department due to mounting O&M costs from inflation. The water rate increase of 10% effective 7/1/23 was unanimously passed after motion by CeCe Jones and second by Rickey Graves.

Safety Report: Both departments had safety meetings for the month of March. There were no reportable incidents. The safety report was approved unanimously following motion by Rickey Graves and second by Myra Elam.

Billy Hill from Lashlee Rich reported to the board that the dirt work at the new building should be completed by the end of next week. GM Joe Wamble requested to exclude the drive thru on the new building and this was approved unanimously following motion by CeCe Jones and second by Kim Holt.

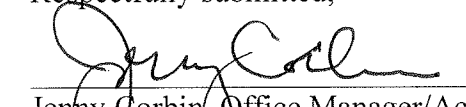
TLW's revised employee handbook was presented to the board and approved unanimously following motion by Peyton Harper and second by Myra Elam.

Joe reported to the board that Silicon Ranch is set to start construction and be completed by mid/late 2024.

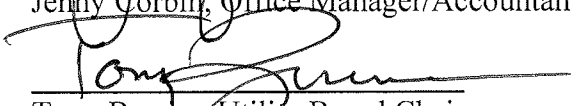
The next regular Utility Board meeting will be held on Tuesday, April 25, 2023 at 2:00 PM, at 110 S College St.

With no further business, the meeting was adjourned at 3:25 PM.

Respectfully submitted,



Jenny Corbin, Office Manager/Accountant



Tony Burriss, Utility Board Chairman