Trenton Light & Water Dept. Utility Board Minutes February 28, 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, Joe Wamble, Richy Turner, Josh Lawler, & Jenny Corbin. Visitor was Logan Watson.

The minutes of the January 24, 2023 regular meeting were approved unanimously following motion by Billie Wade and second by Rickey Graves.

FY23TD Revenue Summary and payment totals for 1/24/23 – 02/27/23 were distributed and reviewed. Motion by Rickey Graves and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: Both departments had safety meetings for the month of February. A minor accidental hand injury with no lost time was reported to the board. The safety report was approved unanimously following motion by Kim Holt and second by Peyton Harper.

Joe reported to the board that the old L&W building has been demolished and the lot is ready for dirt work to begin when weather allows. Lashlee Rich has their construction office trailer ready to be setup as well. A Pre-Construction meeting is to be scheduled the week of March 6.

Interim financing RFPs on the RDA loan for the new building have been sent out and returned, and L&W Management recommended that Cadence Bank's offer be accepted. Cadence Bank loan for 24 month term at 4.78% fixed rate with -0- fees was unanimously accepted by the board following motion by Rickey Graves and second by Billie Wade.

Joe and Board Chairman Tony Burriss reported that City and TLW employees will be attending mandatory training sessions on Discrimination, Harassment, and Bullying on April 11 at the Gibson Co EMA building.

The board unanimously approved a new meeting time for TLW board meetings on the 4th Tuesday of each month at 2:00 PM following motion by CeCe Jones and second by Billie Wade.

The next regular Utility Board meeting will be held on Tuesday, March 28, 2023 at 2:00 PM, at 110 S College St.

With no further business, the meeting was adjourned at 4:06 PM.

Respectfully submitted,

Jenny Corbin, Office Manager/Accountant

Tony Burrise Utility Board Chairman