

Trenton Light & Water Dept.  
Utility Board Minutes  
April 25, 2023 2:00PM

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, Josh Lawler, Bridgette Hill & Jenny Corbin. Myra Elam arrived prior to the vote for the Water Dept truck. Visitor was Logan Watson.

The minutes of the March 28, 2023 regular meeting were approved unanimously following motion by Rickey Graves, second by Kim Holt.

FY23TD Revenue Summary, Financial Statements YTD for FY23, and payment totals for 3/2/23 – 4/24/23 were distributed and reviewed. Motion by Cece Jones and second by Peyton Harper to approve the financial report passed unanimously.

Safety Report: Both departments had safety meetings for the month of April. There were no safety issues. The safety report was approved unanimously following motion by Rickey Graves and second by Kim Holt.

Joe read an email from Billy Hill reporting on the new building progress. Footings are being poured and the driveway and parking lot are in process of being installed with dirtwork being mostly done.

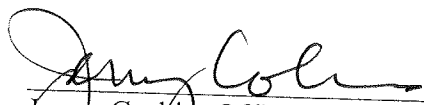
Joe reported on the bid opening for a Water dept project to connect the distribution system on the south end of Hwy 45 Bypass near Tennessee Tractor. An SRF loan has already been approved for this project and another on the west end of town at Hwy 457 & 104; however due to estimated construction cost increases only this portion of the project will be done at this time. The only bid was from Marbury Construction in Jackson TN \$177,372.50. This bid was accepted unanimously by the board following motion by Ricky Graves and second by Kim Holt.

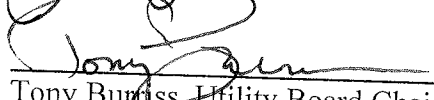
Joe presented 2 bids for a pickup truck for the Water & Sewer Departments: J&P Auto \$28,000 and Barnett & Sons Auto \$35,000. Both trucks were similar for year, model and mileage. The board approved the low bid from J&P Auto unanimously following motion by Peyton Harper and second by Myra Elam.

The next regular Utility Board meeting will be held on Tuesday, May 23, 2023 at 2:00 PM, 110 S College St.

With no further business, the meeting was adjourned at 2:48 PM.

Respectfully submitted,

  
\_\_\_\_\_  
Jenny Corbin, Office Manager/Accountant

  
\_\_\_\_\_  
Tony Burriss, Utility Board Chairman