Trenton Light & Water Dept. Utility Board Minutes June 15, 2023 2:00PM

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

The minutes of the May 23, 2023 regular meeting were approved unanimously following motion by Kim Holt, second by Peyton Harper.

FY23TD Revenue Summary and payment totals 05/23/23 – 06/14/23 were distributed and reviewed. Motion by Rickey Graves and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: No safety meetings have been conducted in June due to the meeting being scheduled earlier in the month. The makeup meeting for May and June will be conducted later this month. There were no safety issues. The safety report was approved unanimously following motion by Billie Wade and second by CeCe Jones.

Billy Hill reported on the new building progress. The plumbing underneath the concrete slab is in process and the PEMB is on site and will start going up 06/19/23.

FY23-24 Budget was presented and reviewed individually for each department. A motion was made by Billie Wade to accept the budget for the electric department. This motion died due to lack of a second. FY23-24 budgets for all departments was approved unanimously after motion by Peyton Harper and second by Billie Wade.

In other business it was noted that Jenny Corbin will retire June 30, 2023. Chairman Tony Burriss recognized Jenny for 42 years of service to TLW.

The regular July 2023 Utility Board meeting will be held on Tuesday July 25, 2023 at 2:00 PM in the board room at 110 S College St.

With no further business, the meeting was adjourned at 3:02 PM.

Respectfully submitted,

Jenny Corbin, Office Manager/Accountant

Tony Burriss, Utility Board Chairman