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

The meeting was called to order by Mayor Tony Burriss. Others present were: Rickey Graves, CeCe Jones, Myra Elam, Kim Holt, Peyton Harper, Billie Wade, Joe Wamble, Richy Turner and Bridgette Hill. Visitors were Bryan Wilson and Logan Watson.

The minutes of the June 15, 2023 regular meeting were approved unanimously following motion by CeCe Jones, second by Rickey Graves.

Bryan Wilson came forward during the listening session and requested to see plans for the new TLW building.

FY23TD Revenue Summary, Financial Statements YTD for FY23, and payment totals for 06/15/23 – 07/24/23 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 July. There were no safety issues. The safety report was approved unanimously following motion by Billie Wade and second by Peyton Harper.

Joe Wamble gave an update on the progress of the new building stating the construction is on schedule. Wamble also stated the 45 Bypass water line construction was complete.

Under New Business Joe Wamble discussed the sanitation survey performed by TDEC and TLW scored a 599/599.

FY23 writeoffs were approved following some discussion with motion by Myra Elam and second by Kim Holt. Writeoffs totaled \$46,879.16. (EL \$23,024.42; WT \$6,910.34; SW \$13,241.01; GB \$3,703.39)

In other business Joe Wamble discussed the July 18, 2023 storm damage and repairs.

The regular August 2023 Utility Board meeting will be held on Tuesday, August 22, 2023 at 2:00 PM in the board room at 110 S College St.

With no further business, the meeting was adjourned at 3:08 PM.

Respectfully submitted,

Bridgette Hill. Office Manager/Accountant

Tony Burriss, Utility Board Chairman