Trenton Light & Water Dept. Utility Board Minutes October 24, 2023 2:00PM

The meeting was called to order by Mayor Tony Burriss. Others present were: Rickey Graves, Myra Elam (arrived during the financial reporting), Peyton Harper, Billie Wade, Cece Jones, Joe Wamble, Josh Lawler, Richy Turner and Bridgette Hill. Visitors were Billy Hill, Logan Watson and Jeff Milam.

The minutes of the September 26, 2023 regular meeting were approved unanimously following motion by Rickey Graves, second by Billie Wade.

Jeff Milam came forward during the listening session and requested his electric services at 3480 Narrow Guage Rd to be transferred to Gibson Electric.

FY24TD Revenue Summary, financial statements and payment totals for 09/26/23 – 10/23/23 were distributed and reviewed. Motion by CeCe Jones and second by Myra Elam to approve the financial report passed unanimously.

Safety Report: Both Electric and Water/Sewer departments safety meetings have been pushed out to a later date in October. There were no safety issues. The safety report was approved unanimously following motion by Rickey Graves and second by Peyton Harper.

Billy Hill gave an update on the progress of the new building stating the construction is on schedule.

Under New Business Joe Wamble discussed a proposal for a resolution to apply for an IPG grant.

Under Other Business the board discussed Jeff Milam's request and due to the unique situation, the request was approved unanimously following motion by Peyton Harper and second by Myra Elam.

The regular November 2023 Utility Board meeting will be held on Tuesday, November 28, 2023 at 2:00 PM in the board room at 110 S College St.

With no further business, the meeting was adjourned at 2:59 PM.

Respectfully submitted,

Pudgut D. Hul Bridgette Hill, Office Manager/Accountant

Tony Burriss, Utility Board Chairman