

Trenton Light & Water Dept.  
Utility Board Minutes  
November 28, 2023 2:00PM

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

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

FY24TD Revenue Summary and payment totals for 10/24/23 – 11/27/23 were distributed and reviewed. Motion by Kim Holt and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: Both Electric and Water/Sewer departments had safety meetings and there were no safety issues. The safety report was approved unanimously following motion by Peyton Harper and second by Rickey Graves.

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


Joe Wamble discussed the excess cost of the construction on the new building and asked the board to pursue a \$1M loan from Tennessee Municipal Bond Funds to cover the balance of the construction cost and additional expenses for the new building. The request was approved unanimously following motion by Bille Wade and second by Rickey Graves.

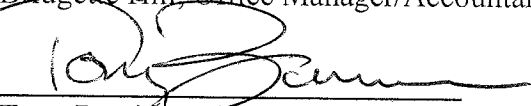
Joe Wamble requested a municipal construction loan to purchase a Digger Derrick Truck with extended warranty for \$274K. The request was approved unanimously following motion by Kim Holt and second by Rickey Graves.

The regular December 2023 Utility Board meeting will be held on Wednesday, December 13, 2023 at City Hall immediately following the City Council meeting at 1:00 PM.

With no further business, the meeting was adjourned at 3:20 PM.

Respectfully submitted,

  
Bridgette Hill, Office Manager/Accountant

  
Tony Burriss, Utility Board Chairman