

Trenton Light & Water Dept.
Utility Board Minutes
December 13, 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, and Bridgette Hill.

The minutes of the November 28, 2023 regular meeting were approved unanimously following motion by Kim Holt, second by Peyton Harper.

FY24TD Revenue Summary and payment totals for 11/28/23 – 12/12/23 were distributed and reviewed. Motion by Rickey Graves and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: There were no safety issues. The safety report was approved unanimously following motion by Peyton Harper and second by Billie Wade.


Under old business Joe Wamble stated the digger derrick truck was delivered December 7, 2023. Wamble also discussed the Resolution 2023-R-19 and Resolution 2023-R-20 for the \$1M loan from Tennessee Municipal Bond Funds to cover the balance of the construction cost and additional expenses for the new building were passed by the city council at the December 13, 2023 meeting.

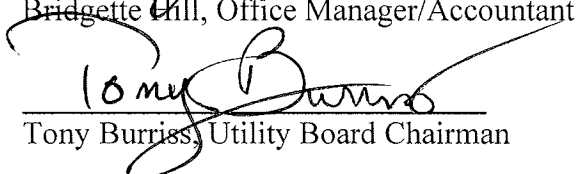
Under new business Mr. Harper made the motion to change the monthly utility board meeting to an earlier time during the day. It was decided to have the meeting on the 4th Monday of every month at 8:30 A.M. This motion was unanimously approved following motion by Peyton Harper and seconded by Kim Holt.

The regular January 2024 Utility Board meeting will be held on Monday, January 22, 2024 at 8:30A.M. at 110 S College Street.

With no further business, the meeting was adjourned at 2:22 PM.

Respectfully submitted,


Bridgette Hill, Office Manager/Accountant


Tony Burriss, Utility Board Chairman