

Trenton Light & Water Dept.  
Utility Board Minutes  
January 22, 2024 8:30AM

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

The minutes of the December 13, 2023 regular meeting were approved unanimously following motion by Billie Wade, second by Rickey Graves.

FY24TD Revenue Summary, financial statements, and payment totals for 12/13/23 – 01/21/24 were distributed and reviewed. Motion by Kim Holt and second by Rickey Graves to approve the financial report passed unanimously.

Safety Report: Electric Department had a safety meeting for the month of January. Water/Sewer safety meeting will be held at a later date. There were no safety issues. The safety report was approved unanimously following motion by Billie Wade and second by Peyton Harper.

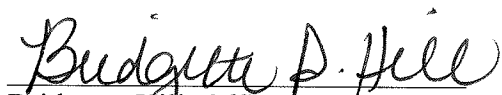
Billy Hill gave an update on the construction of the new building stating that the construction is on schedule.

Under Other Business Joe Wamble discussed how Trenton Light & Water prepared for the winter storm. Wamble also gave an update on TVA's communication process during the winter storm with LPCs.

The regular February 2024 Utility Board meeting will be held on Monday, February 26, 2024 at 8:30A.M. at 110 S College Street.

With no further business, the meeting was adjourned at 9:19 AM.

Respectfully submitted,



Bridgette Hill, Office Manager/Accountant



Tony Burriss, Utility Board Chairman