Trenton Light & Water Dept. Utility Board Minutes February 26, 2024 8:30AM

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

The minutes of the January 22, 2024 regular meeting were approved unanimously following motion by Kim Holt, second by Peyton Harper.

FY24TD Revenue Summary and payment totals for 01/22/24 - 02/25/24 were distributed and reviewed. Motion by CeCe Jones and second by Rickey Graves to approve the financial report passed unanimously.

Safety Report: Electric Department had a safety meeting for the month of February. 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 Rickey Graves.

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

Under old business Joe Wamble reported that the bid opening for the new water meter system funded by ARPA will be on March 13, 2024 at 2:00PM.

Under New Business Joe Wamble gave an update on the CDBG grant for the sewer rehab. He also reported on the status of the lead inventory and the potential of PFAS in TLW's water.

The regular March 2024 Utility Board meeting will be held on Monday, March 25, 2024 at 8:30A.M. at 110 S College Street.

With no further business, the meeting was adjourned at 9:45 AM.

Respectfully submitted,

Bridgette Hill, Office Manager/Accountant

Tony Burries, Utility Board Chairman