

Trenton Light & Water Dept.
Utility Board Minutes
March 25, 2024 8:30AM

The meeting was called to order by Mayor Tony Burriss. Others present were: Rickey Graves, Peyton Harper, Billie Wade, Kim Holt, Joe Wamble, Richy Turner and Josh Lawler.

The minutes of the February 26, 2024 regular meeting were approved unanimously following motion by Rickey Graves, second by Kim Holt.

FY24TD Revenue Summary and payment totals for 02/26/24 – 03/25/24 were distributed and reviewed. Motion by Peyton Harper and second by Billie Wade to approve the financial report passed unanimously.

Safety Report: Both Electric Department and Water Department had a safety meeting for the month of March. There were no safety issues. The safety report was approved unanimously following motion by Rickey Graves and second by Billie Wade.

Joe Wamble gave an update on the construction of the new building stating that the construction is on schedule.

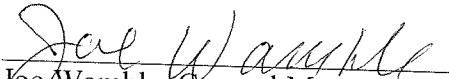
Under old business Joe Wamble presented the ARPA water meter project bid recommendation. Motion by Rickey Graves and second by Kim Holt to approve the water meter project bid recommendation passed unanimously.

Under New Business Joe Wamble presented the board with water leak insurance proposals. Motion by Billie Wade to table the vote until the next board meeting.

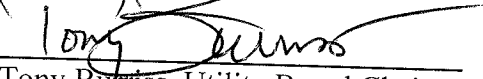
The regular April 2024 Utility Board meeting will be held on Monday, April 22, 2024 at 8:30A.M. at 109 W Armory St.

With no further business, the meeting was adjourned at 9:35 AM.

Respectfully submitted,



Joe Wamble, General Manager



Tony Burriss, Utility Board Chairman