Trenton Light & Water Dept. Utility Board Minutes July 29, 2024 8:00AM

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

The minutes of the June 24, 2024 regular meeting were approved unanimously following motion by Rickey Graves, second by Kim Holt.

FY24TD Revenue Summary, financial statements and payment totals for 06/24/24 - 07/28/24 were distributed and reviewed. Motion by Bille Wade and second by Rickey Graves to approve the financial report passed unanimously.

Safety Report: Both Electric and Water/Sewer Departments safety meetings will be held a later date due to a conflict in schedule. There were no safety issues. The safety report was approved unanimously following motion by Billie Wade and second by Peyton Harper.

FY24 write-offs totaling \$23,717.67 were presented to the board for approval. The list of write-offs was approved unanimously following motion by CeCe Jones and second by Kim Holt.

Under other business Joe Wamble discussed the water meter project funded by ARPA would begin no later than September 16, 2024. Wamble mentioned that the lead pipe inventory would be conducted during the changing of the meters. Wamble discussed the Sewer Rehab project would begin on August 20, 2024.

The regular August 2024 Utility Board meeting will be held on Monday, August 26, 2024 at 8:30A.M. at 109 W Armory St.

With no further business, the meeting was adjourned at 9:25 AM.

Respectfully submitted,

Bridgette Hill Office Manager

Tony Burriss, Utility Board Chairman