

Trenton Light & Water Dept.
Utility Board Minutes
April 22, 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. Visitors were Madelyn Carter from Water Leak Relief, Matt Brown from Silican Ranch, Jenny Corbin, Taylor Stovall, Gabriel Stricker, Hayden French and JD from City of Bradford Utilities.

The minutes of the March 25, 2024 regular meeting were approved unanimously following motion by Rickey Graves, second by Peyton Harper.

Joe Wamble introduced Taylor Stovall as the new Electric Crew Leader. He also introduced our new employees Hayden French and Gabriel Stricker as 4th year apprentices.

Matt Brown with Silican Ranch presented to the board information regarding the Silican Ranch Solar Agreement. The agreement was approved unanimously following motion by Rickey Graves, second by Kim Holt.

Madelyn Carter with Water Leak Relief presented to the board information regarding water leak insurance protection. Motion by CeCe Jones and second by Kim Holt to approve the Water Leak Insurance passed unanimously.

FY24TD Revenue Summary, financial statements and payment totals for 03/25/24 – 04/21/24 were distributed and reviewed. Motion by Rickey Graves and second by Kim Holt to approve the financial report passed unanimously.

Safety Report: Electric Department had a safety meeting for the month of April. The Water Department will hold the safety meeting at a later date in April. There were no safety issues. The safety report was approved unanimously following motion by Kim Holt and second by Peyton Harper.

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

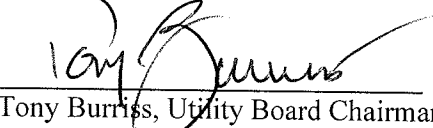
The regular May 2024 Utility Board meeting will be held on Monday, May 20, 2024 at 8:30A.M. at 109 W Armory St.

With no further business, the meeting was adjourned at 10:20 AM.

Respectfully submitted,



Bridgette Hill, Office Manager



Tony Burriss, Utility Board Chairman