Trenton Light & Water Dept. Utility Board Minutes August 26, 2024 8:32AM

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

The minutes of the July 29, 2024, regular meeting was approved unanimously following motion by Billie Wade, second by Kim Holt.

FY25TD Revenue Summary and payment totals for 07/29/24 - 08/25/24 were distributed and reviewed. Motion by Bille Wade and second by Peyton Harper to approve the financial report passed unanimously.

Safety Report: The Electric Department had a safety meeting this month. The Water/Sewer safety meeting will be held later this month. There were no safety issues. The safety report was approved unanimously following motion by CeCe Jones and second by Billie Wade.

Under New Business Joe Wamble asked the board for a policy change on the distribution of the 2nd written notice of nonpayment to prevent the discontinuation of services. Wamble asked the board to replace the red doorhangers with a text message system. Motion by Cece Jones was made to pass this request but did not receive a second motion. TLW will continue with red doorhangers. Wamble discussed that the text messaging system would allow us to communicate with customers on outages and road closures along with the ELCP steps issued by TVA.

Under other business Joe Wamble discussed the new homes that are under construction. 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 water meters and will be funded by a 250K grant. Wamble discussed the bid opening on the Sewer Rehab project that took place on August 20, 2024. Gulf Coast Underground, LLC of Theodore, AL was awarded the job with a bid of \$531,359.10. The sewer rehab project is funded by a CDBG grant. Wamble informed the board of the 811 demonstration conducted by Utilities of Gibson County will be held on August 27, 2024 at 6:30PM. Wamble mentioned that TVA could issue a COA this week due to the hot weather. Electrical issues at the Gibson County Fair was discussed by Wamble.

The regular September 2024 Utility Board meeting will be held on Monday, September 23, 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