

Trenton Light & Water Dept.  
Utility Board Minutes  
January 27, 2025 8:30AM

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

The minutes of the December 11, 2024, regular meeting was approved unanimously following motion by CeCe Jones, second by Billie Wade.

FY25TD Revenue Summary and payment totals for 12/10/24 – 1/26/25 were distributed and reviewed. Motion by Billie Wade and second by Rickey Graves to approve the financial report passed unanimously. Financials were distributed and reviewed. Motion by Peyton Harper and second by Myra Elam to approve the financials passed unanimously.

TLW's financial advisor, Chris Mitchell, gave a zoom presentation about the financials. Mr. Mitchell stated that TLW's financial status was in good shape.

Safety Report: The Electric Department had a safety meeting this month. The Water/Sewer Department did not have a meeting this month due to the trainer resigning. There were no safety issues. The safety report was approved unanimously following motion by Myra Elam and second by CeCe Jones.

Under Old Business Joe Wamble presented proposals from 3 different companies for the fiber business. After discussion, Gibson Connect was chosen to partner with TLW for the fiber business. Motion was made by Rickey Graves and second by Peyton Harper to approve the fiber business and Gibson Connect passed unanimously.

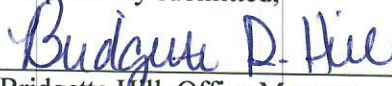
Under New Business Mr. Wamble discussed TVA's ELCP Notification for Step 10 and 20. Wamble informed the board we were able to notify customers by our new text messaging services.

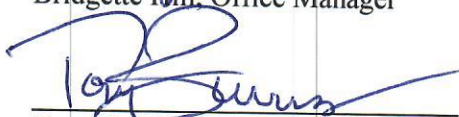
Under Other Business Joe Wamble gave an update on the Silicon Ranch Solar Farm stating that Silicon Ranch has started the construction of the driveway and this project should be completed by December 2025. Wamble also gave an update on the water meter change out and the sewer rehab projects.

The regular February 2025 Utility Board meeting will be held on Monday, February 24, 2025, at 109 W Armory St at 8:30AM.

With no further business, the meeting was adjourned at 10:18AM.

Respectfully submitted,

  
Bridgette Hill, Office Manager

  
Tony Burriss, Utility Board Chairman