

Bolivar Utility Board
July 5, 2017

The Bolivar Utility Board met in regular session Thursday, June 1, 2017, at the Bolivar Municipal Center with the following attendance:

Present:	Jerry Wilhite, Chairman	Also Present:	Cliff Henson, Director
	Larry Crawford		Julian McTizic, Mayor
	Joe Clark		Shelia Dellinger
	Jonathan Joy		Wes Clayton, Attorney
	Paul Fuller		

Chairman Wilhite called the meeting to order and asked if there were any corrections to the June 1, 2017, minutes. There being no corrections, Mr. Clark moved, seconded by Mr. Fuller to approve and dispense with the minutes as presented. All voted "Aye."

New Business:

Chairman Wilhite welcomed Mayor McTizic and Councilman Joy to the meeting. He stated the board was looking forward in working with them as the new mayor and council representative.

Mr. Cliff Henson, Director of BUD reported the following to the board:

- Mr. Henson stated he had contacted several contractors about doing this project and the only contractor interested in giving an estimate was Tommy Vandiver. Mr. Vandiver will do the carpentry job for \$6,500, the bullet proof glass and other security supplies will be purchased from Red Hawk, which is the company who installed the camera system. The total cost of the job will be \$31,900; this is below the budgeted amount.
After a short discussion Mr. Crawford moved, seconded by Mr. Clark to move forward with the project as discussed contingent upon council approval. All voted "Aye".
- The Utility Department has been working on installing a GSI mapping program for several years. This has been put on hold until we had money appropriated to complete the water and sewer. State and Federal regulations require all utility departments to have updated maps of all gas, water and sewer infrastructure. We can purchase two units to do the work for \$4,500 and GOJOBE will install all equipment and train personnel for approximately \$12,000 - \$13,000. This money is in the budget as well. At this time Mr. Clark made a motion, seconded by Mr. Crawford to approve the GSI mapping program. All voted "Aye".
- Ms. Kema Kelso has been the City of Bolivar Safety Inspector for the last 11 months and her contract will expire July 31, 2017. She has done an excellent job and has trained

one of the BUD employees, Jared White, to take this job over August 1st. Mr. White has been to several classes and has received his certification. He will be working with the Street, Sanitation, Recreation and all utility workers to make sure we are in compliance with FEMA and TEAMA Safety regulations.

- Mr. Henson received a call from Mr. John Grubbs, with GPM Equipment Sales, concerning the gas department odorant equipment. There are two odorizers that are due for up-grades. Each one will cost approximately \$4,920. Mr. Crawford moved, seconded by Mr. Fuller to upgrade one of them this year and another one next year contingent council approval. All voted "Aye".
- Mr. Henson informed the board they picked up both of the new trucks yesterday that were approved on State contract. The utility department really does appreciate the board allowing these purchases.
- Mr. Henson stated gas prices for the month of June was .67 cent.

Chairman Wilhite asked the board if there was other business to discuss. There being no further business, Mr. Crawford moved, seconded by Mr. Fuller to adjourn the meeting. All voted "Aye".

Attest: