

Bolivar Utility Board
April 5, 2023
12:00 P.M.

The Bolivar Utility Board met in regular session on April 5, 2023 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Paul Fuller
Linc Polk

Others Present:

Mayor McTizic
Cliff Henson, Director
Jim Nuckolls, Asst. Director
Wes Clayton, Attorney
Carri Beth Rhea, City Recorder

Absent: Larry Crawford, Randy Hill

Chairman Wilhite called the meeting to order and asked if there were any changes from the March 1, 2023 minutes. There being no corrections. Paul Fuller made a motion, seconded by Linc Polk to accept the March 1, 2023 minutes as written. All present voted "Aye".

Old Business:

- a. Congratulated Jim Nuckolls on his appointment to the TEAC Board. Jim was appointed on March 29,2023.
- b. Well #3 is ok so far but it will continue to be monitored.

New Business:

a. Approval to advertise and request sealed bids on fence

Cliff Henson asked the Board for approval to request and advertise for sealed bids for a new fence around the property bought from the Hick's that is next to the gas shop. He noted that he had received a couple of estimates and they came in over \$10,000.00 so we will need to follow the city's purchasing policy and request sealed bids on the project. The bids will be opened in the May Utility Board meeting. Paul Fuller made a motion, seconded by Link Polk to approve to advertise and request sealed buds on a new fence. All present voted "Aye".

b. Gas Prices for April are \$0.65

Updates:

- a. The Utility Department received their bi-yearly Marketing Assistance Program (MPA) check from TN Gas. The first half of the bi-yearly check was for \$10,849.50 and this will go back into Public Awareness.

- c. The Utility Department received their annual payment for the Wireless Carrier License Agreement on Lauderdale Street water tank with AT&T. The amount of this check was \$42,370.80 for 2022.
- d. Part of the filter console is still on back order. The company installing the console is going to try and get the part needed from another source.
- e. The water meter at the plant is needing repaired. The current company the plant uses is giving Bobby Hensley the run about getting it repaired. They will get quotes from other companies and will come back to the board with prices.

Chairman Wilhite then congratulated Cliff Henson on his retirement. The entire Board thanked him for everything he has done for the Utility Department over his 42 years with the city. They presented him with a token of their appreciation and wished Cliff the best upon his retirement.

There being no further business, Linc Polk made a motion, seconded by Paul Fuller to adjourn the meeting. All present voted "Aye".

Chairman

Director

Member

Member

Member

Member