

Bolivar Utility Board  
November 2, 2022  
12:00 P.M.

The Bolivar Utility Board met in regular session on November 2, 2022 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman  
Larry Crawford  
Paul Fuller  
Linc Polk  
Randy Hill

Others Present:

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

Chairman Wilhite called the meeting to order and asked if there were any changes from the October 5, 2022 minutes. There being no corrections. Larry Crawford made a motion, seconded by Paul Fuller to accept the October 5, 2022 minutes as written. All present voted "Aye".

**Old Business:**

**a. Update on #3 Well**

The #3 well went out completely. National Well Services came and pulled the well for inspection. We are still waiting to hear what the issue is and will hopefully hear back in the next few weeks.

**b. Update on ARPA Project**

We had to go back and update the ARPA funded projects due to not receiving the amount we requested from Mayor Pulse and County Commissioners. Travis Martin with A2H revised the project list that was submitted to TDEC.

**New Business:**

**a. Approve Recommendation for Resolution 2017-003 Gas Pre-Buy with TEAC**

Resolution 2017- 003 was passed in 2017 authorizing the city utility department to pre-purchase natural gas from TEAC. The contract is reviewed every 5 years and a new Resolution will need to be passed. The Resolution will be prepared and brought before the board in next month's meeting.

**b. Update Camera System at Water Treatment Plant**

The camera system that was installed by B&E several years ago has gone out and is out of warranty. Cliff contacted Advantage Point to install new cameras at the Water Plant since they have provided great service at the gas building. The quote Advantage Point came back with was \$5,865.00. Randy Hill made a motion, seconded by Larry Crawford to approve Advantage Point replacing the cameras at the water treatment plant. All voted "Aye".

**c. Chart Recorders at Sewer Plant**

The chart recorders are going out at the sewer plant, they are 20 plus years old. They need to be replaced, the quote for new chart recorders and installation is \$5,356.00. Paul Fuller

made a motion, seconded by Linc Polk to approve the purchase and installation of new chart recorders at the sewer plant. All voted "Aye".

**d. Gas prices for November are \$0.85**

There being no further business, Larry Crawford made a motion, seconded by Randy Hill to adjourn the meeting. All present voted "Aye".

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Chairman

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Director

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Member

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Assistant Director

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Member

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Member

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Member