

Bolivar Utility Board
September 6, 2023
12:00 P.M.

The Bolivar Utility Board met in regular session on September 6, 2023 with the following in attendance:

Members Present:

Mayor McTizic
Dr. Jerry Wilhite, Chairman
Paul Fuller
Randy Hill
Linc Polk
Suzanne Rhea, Council Member

Others Present:

Jim Nuckolls, Director
Carri Beth Rhea, City Recorder
Wes Clayton, Attorney

Chairman Wilhite called the meeting to order and asked if there were any changes from the August 2, 2023 regular session meeting minutes. There being no corrections. Randy Hill made a motion, seconded by Paul Fuller to approve the August 2, 2023 minutes as written. All voted "Aye".

Old Business:

- a. Jim updated the Board and let them know that 10 of the 19 required residents have paid for their gas hook up on New Hope and Smalley Road.
- b. The lift station for the 2021 CDBG Grant are now backordered until October 2023.

New Business:

- a. Jim Nuckolls asked the Board for approval to purchase 2-1,500 gallon bleach tanks. He is getting prices and asked that they get emailed out to the board. It was decided that the board would get an email vote for the purchase since these were something that the utility department needed quickly. The vote was taken the week of September 25th with all board members responding "Yes".
- b. Jim let the Board know that the regulator station behind 3-way store was hit on August 30th. The utility department was able to do the repairs themselves and weld the station together. Jim noted the person driving the car was very lucky not to be injured with this type of accident and the city was lucky the scene was not worse

than it could have been. He also noted that he was proud of the team how they were able to react quickly and handled the situation very well.

c. Gas Prices for September- \$0.65

Updates:

- a. Jim let the Board know that the utility department planned on capping off an old gas line that went to the Tannery building. He had gotten 3 quotes- Morris Contracting came in at \$10,000.00, Sullivans came in at \$9,200.00, and JE Sims out of Stanton came in at \$8,000.00. After discussion, Paul Fuller made a motion, seconded by Linc Polk to accept the low bid from JE Sims for \$8,000.00. All voted "Aye".

- b. Mayor McTizic let the Board know that Governor Bill Lee was going to be in town on Friday, September 15th at the Luez Theatre for a bill signing and invited all the members to come. The mayor also thanked Jim and all of his employees on the excellent job they do for the city.

Community Comments: NONE

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

Chairman

Director

Member

Member

Member

Member