

Bolivar Utility Board

July 5, 2023

12:00 P.M.

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

Members Present:

Mayor McTizic

Dr. Jerry Wilhite, Chairman

Paul Fuller

Randy Hill

Link Polk

Others Present:

Jim Nuckolls, Director

Carri Beth Rhea, City Recorder

Robert Stigall, Engineer

Justin Robinette, Engineer

Mayor Jeff Griggs, Lexington

Absent: Suzanne Rhea, Council Member

Chairman Wilhite called the meeting to order and asked if there were any changes from the June 7, 2023 regular session meeting minutes. There being no corrections. Paul Fuller made a motion, seconded by Linc Polk to approve the June 7, 2023 minutes as written. All voted "Aye".

**Old Business:**

- a. 2023-2024 Budget was passed by City Council on June 20, 2023.
- b. The filter at the water plant is still being worked on, Jim will keep the board updated.
- c. The water meter is still not here, hopefully will arrive in the next couple of weeks.

**New Business:**

- a. The Utility department has received a gas petition to extend gas lines on New Hope Rd. The petition does meet all the criteria needed. The city will be able to install the pipe.  
Randy Hill made a motion, seconded by Paul Fuller to approve the extension of the gas line on New Hope Rd. All voted "Aye".
- b. Jim Nuckolls let the Board know that Clark Engineering had presented their rate to he and Chairman Wilhite. Robert Stigall and Justin Robinette with Hussey, Gay, Bell Engineers presented their rates and let the Board know they would like to continue representing the city. The Utility department has used Hussey, Gay, Bell for the past

37 years for projects. Jim Nuckolls told the Board he will get pricing from all interested engineers and will try to bring it to the next meeting.

- c. Gas Prices for July- \$0.65

**Updates:** NONE

**Community Comments:** NONE

Before adjourning Mayor McTizic thanked the Bolivar Utility department for all their help with Red, White, and Bolivar as well as their Public Awareness donation.

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

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Chairman

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Director

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Member

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Member

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Member

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Member