

Bolivar Utility Board  
December 1, 2021

The Bolivar Utility Board met in regular session on December 1, 2021 with the following in attendance:

**Members Present:**

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

**Others Present:**

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

Chairman Wilhite called the meeting to order and asked for approval of the October 6, 2021 minutes. Larry Crawford made a motion, second by Paul Fuller to approve minutes as written. All voted "Aye."

**Old Business:**

**a. New Truck Ordered**

Mr. Cliff Henson informed the board he had ordered the new truck they approved via email in November. The new Utility truck should be delivered in August or September of 2022. The truck cost was \$35, 863.00. A bed will have to be ordered for the truck once it comes in.

**b. Gas Line Project in Middleton**

Mr. Cliff updated the board on the gas line replacement in Middleton. R. Jones is almost finished with this project. He also reported the project went well.

**c. New Bed Installed on Stevens Road**

New ground bed installed on Stevens Road and was completed within a couple of hours.

**d. Gas prices for November were .97 per hundred cubic feet**

**New Business:**

**a. Filter Consoles at Water Plant**

The Water Plant was redone about 8-9 years ago, new filter beds and consoles. The plant currently has two consoles down. Mr. Cliff got in touch with the company ISI out of Arkansas and they are coming down the middle of December to take a look to see if they can repair or replace the consoles that are down. Mr. Cliff will come back to the Board in January with what the company quoted to repair the consoles.

**b.** There was a brief discussion on the new subdivisions and apartments coming in and providing sewer, gas, and water. Mr. Cliff calculated some numbers and also checked with Robert Stegall, Engineer, regarding providing the services and the City will be able to provide utilities to these new developments. The idea was brought up for a possible incentive program for contractors building the new developments. Similar to the incentive program BEA offers. The Board agreed to discuss further at a later time.

**c.** Gas prices for December have not come in at the time of the scheduled meeting

There being no further business, Mr. Larry Crawford made a motion, second by Mr. Linc Polk to adjourn the meeting. All voted "Aye."

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Chairmen

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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