

Bolivar Utility Board Meeting  
June 2, 2021

The Bolivar Utility Board met in regular session on the date above with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman  
Dylan Hill  
Paul Fuller  
Linc Polk

Also Present:

Cliff Henson, Director  
Wes Clayton, Attorney  
Charity Howell

Chairman Wilhite called the meeting to order. At this time, he asked if everyone had a chance to review the minutes from last month and requested for a correction to be made. The minutes stated, The relocation of the box culvert on Thompson Bottom Road. The correction should be, the relocation of the box culvert on Old Hwy 64 has not been replaced yet. A motion to change and approve the minutes of May 5, 2021 made by Mr. Dylan Hill second by Mr. Paul Fuller. All voted "Aye."

**Old Business:**

Discussion on the new police for sewer pumps, should this be a policy or guidelines? The Board addressed Attorney Wes Clayton and asked which would be legally binding? He advised, rather than placing a set of guidelines on sewer pumps the board should approve a policy that would require board approval to be changed. Motion to approve policy made by Mr. Paul Fuller second by Mr. Linc Polk. All voted "Aye."

**New Business:**

- Completed Budget for 2021-2022, with very few changes from last year, is out for review to give each board member time to look it over. Each board member was given one week to get with Charity Howell and let her know of their approval.
- Gas main at Hwy 57 in Middleton was installed in 1972 and needs to be replaced. It is over its life expectancy. Robert Stegall was given the project and will present cost estimate at next month's meeting.
- 2021-2022 ideas for capitol outlay are on hold waiting to see if covid money applies to water and sewer infrastructure. If it is covered, we are looking to buy a jetter, security cameras for gas shop, and rehab on lift stations.
- Next months meeting will be changed from July 7, 2021 to July 14, 2021 due to the holiday.
- Gas prices remain at \$.65

With no further business Mr. Paul Fuller made a motion to adjourn second by Mr. Linc Polk. All voted "Aye."

Attest:

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Chairman

\_\_\_\_\_  
Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member