Bolivar Utility Board July 2, 2025 12:00 P.M.

The Bolivar Utility Board met in regular session on July 2, 2025 with the following in attendance:

Members Present:

Others Present:

Mayor McTizic

Jim Nuckolls, Director

Dr. Jerry Wilhite, Chairman

Carri Beth Rhea, City Recorder

Suzanne Rhea, Councilmember

Randy Hill

Absent:

Paul Fuller

Linc Polk

Kevin Snider, Attorney

Dr. Jerry Wilhite called the meeting to order and asked if there were any changes from the June 4, 2025 regular scheduled meeting minutes. There being no corrections. Randy Hill made a motion, seconded by Suzanne Rhea to approve the June 4, 2025 minutes as written. All present voted "Aye".

Community Comments: NONE

Old Business:

- A. T.J. Construction was awarded the bid for TDEC ARP Grant Galvanized Water Line project.

 Randy Hill made a motion, seconded by Suzanne Rhea to forward a favorable recommendation to the City Council for approval.
- **B.** Received the replacement utility truck.
- **C.** TN Public Utilities Commission (TPUC) has completed their inspection and found no violations.

New Business:

- **A.** The Utility department will be replacing the altitude valve on Lake Street, and Moss Lane water towers. The department will be doing the work themselves, which saves a good bit of money.
- **B.** Gas prices for July- \$0.73

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- **A.** Grinder Taber Grinder will be starting on the chemical room at the water plant within the next couple of months.
- **B.** The new equipment storage building at the gas shop will be receiving sealed bids. We hope to have them by the next month's meeting. This was approved in last year's budget. It will be a heated building to store equipment during the cold months.
- C. Tate Road is complete.
- **D.** Lightwave Solar Energy has started their field work.

Adjourn:

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

Chairman	Director
Member	_
Member	_
 Member	
Member	