

Bolivar Utility Board Meeting

April 3, 2024

12:00 pm

Agenda

1. Call Meeting to Order
2. Approval of March 6, 2024 Minutes
3. Public Comments
4. Old Business:
 - a. Still in the process of getting quotes on a new Backhoe and Mini X.
5. New Business:
 - a. The Utility department received their first Marketing Assistance Program (MAP) payment in the amount of \$11,592.00.
 - b. Consumer Price Index (CPI) is up 3.40%, this will be applied to water/sewer rates on July 1.
 - c. The Utility department received the annual payment from Utility Service for water tank carrier license agreement in the amount of \$43,853.00.
 - c. Gas Prices for April
6. Updates:
 - a. Chris Koczaja with Lightwave Solar will be running an utility interval analysis, and we will have further updates at next month's meeting.
 - b. The fence repair on Lake Street is complete.
 - c. The maintenance painting on the water tank is going well.
 - d. Jim received pricing on the new Vac-Tron Trailer, total \$54,310.62 and will come from water fund.
7. Adjourn