

Utility Board Meeting
May 5, 2021

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

Present:

Larry Crawford
Dylan Hill
Paul Fuller
Linc Polk

Also Present:

Cliff Henson, Director
Shelia Dellinger, City Administrator
Wes Clayton, Attorney
Charity Howell

Director Henson called the meeting to order. At this time, he asked for a motion to approve and dispense with the minutes of April 7, 2021. Mr. Crawford made a motion second by Mr. Fuller to accept the minutes as written. All voted "Aye."

Old Business:

Sewer lines and grease interceptor were installed at Choate Engineering. The City does not own any of these lines or interceptors, only thing we own is the tap that was installed at the force main on Cliff Street behind the factory. The board had approved \$55,000.00 to be spent on this project. It is now complete, up and running.

New Business:

- A new policy for customer owned sewer pumps has been sent to Mr. Wes Clayton, Attorney for review. Board members will be given a copy of this policy to review and come back with any questions, suggestions or changes that should be implemented into this new policy. Nothing is set for this policy at this time. Final decisions will be made at the June 2021 meeting and sent back to the Attorney for final review.
- The relocation of the box culvert at Thompson Bottom Rd. has to be replaced. When the 4-inch PE line was put in to service the prison contractors put it in over the top of the box culvert. The plans from A2H have been sent to Mr. Robert Stegall. We can't handle a 4-inch PE line, we don't have a way to bore that big of a line. Mr. Stegall will get all the proper paperwork in order and get it back to the board to be approved. Once approved by the Utility Board we will put it out for bids. They would like this to be completed before June 2021. This will not happen in that time frame. We have to have 2 to 3 months' notice for that to be prepared for and completed.
- TN Public Utility Commission has recommended that all small pipe made by Dura Line should not be installed until further notice. We are at a stand still installing any new lines at this time. We have 3,000 ft of this pipe on hand and are awaiting confirmation from TN Public Utility Commission on being able to use what we have or not. If not all the pipe we cannot use will be bought back. We have an order placed with Consolidated Pipe for a high-density pipe that will work with our system. This matter is to be determined.

Updates:

- On May 4, 2021 we found out about a collapsed sewer main on Butler Street. This is not a very deep main only 4 ½ feet deep and we can fix this issue ourselves.

- New Truck has been ordered, built, and waiting for a chip. As soon as chip is put in truck will be shipped out.
- Filter Console has been ordered. Price was \$2,475.00
- Gas prices remain at .65 cents

With no further business Mr. Larry Crawford made a motion to adjourn second by Mr. Paul Fuller.

Attest:

Chairman

Director

Member

Member

Member

Member