

Bolivar Utility Board
December 7, 2022
12:00 P.M.

The Bolivar Utility Board met in regular session on December 7, 2022 with the following in attendance:

Members Present:

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

Others Present:

Cliff Henson, Director
Jim Nuckolls, Asst. Director
Wes Clayton, Attorney
Carri Beth Rhea, City Recorder

Absent: Linc Polk

Chairman Wilhite called the meeting to order and asked if there were any changes from the November 2, 2022 minutes. There being no corrections. Larry Crawford made a motion, seconded by Paul Fuller to accept the November 2, 2022 minutes as written. All present voted "Aye".

Old Business:

a. Truck Purchase

The truck that was ordered from Lonnie Cobb Ford several months ago was delayed in production. This delay caused the truck to cycle to 2023 production. This delay also caused the original price to increase \$10,000. Ford also could not give a production date for the new truck. Wilson County Motors, who has the Chevrolet state contract, had a 2500 diesel Chevrolet Silverado on their lot. With time being very critical due to availability Chairman Wilhite and Mr. Henson decided to purchase this truck for \$43,019.40.

b. Well #3 still in the shop for repairs

c. Security cameras for water plant are on back order

d. Chart Recorders are on order

New Business:

a. Approve Recommendation to Council to Approve Resolution to Pre-buy Gas

The Utility Board forwarded a positive recommendation to the City Council to approve a resolution to continue the 2017 pre-buy contract. This was a 30-year contract with TEAC to pre-buy gas with a guarantee discount, with a 5-year option for extension. This last 5-year contract proved to be beneficial to the city utilities with the pre-buy savings. Randy Hill made a motion, seconded by Larry Crawford to forward a positive recommendation to City Council to pass a resolution to pre-buy gas with TEAC. All present voted "Aye".

b. Gas prices for December are \$1.01

There being no further business, Larry Crawford made a motion, seconded by Paul Fuller to adjourn the meeting. All present voted "Aye".

Chairman

Director

Member

Assistant Director

Member

Member

Member