

Bolivar Utility Board

June 4, 2024

12:00 P.M.

The Bolivar Utility Board met in regular session on June 5, 2024 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman

Mayor McTizic

Paul Fuller

Randy Hill

Linc Polk

Suzanne Rhea, Councilmember

Others Present:

Jim Nuckolls, Director

Carri Beth Rhea, City Recorder

Chairman Wilhite called the meeting to order and asked if there were any changes from the May 1, 2024 regular session meeting minutes. There being no corrections. Paul Fuller made a motion, seconded by Linc Polk to approve the May 1, 2024 minutes as written. All voted "Aye".

Community Comments: NONE

Old Business:

- a. Jim updated the board that the Mini X had been sold for \$25,000.00.
- b. The old Backhoe has been listed on GovDeals for \$25,000.00.

New Business:

- a. Director Nuckolls asked the board for approval to purchase a new zero turn X-mark mower. He received two quotes, one from Outdoor Equipment for \$11,644.15 and the other from Byrd Equipment for \$11,500.00. Jim stated that he would like to keep the business local and go forward with the quote from Outdoor Equipment. He also noted that the current older mower will be passed to the Parks and Recreation department. Councilmember Rhea made a motion, seconded by Randy Hill to approve the purchase of a new zero turn X-mark from Outdoor Equipment in the amount of \$11,644.15. All voted "Aye".
- b. Jim let the board know that the new AMR Neptune system is installed and running well.
- c. **Gas Prices for June- \$0.65**

Updates:

- a. Jim let the board know that he was still in discussion with Chris at Lightwave Solar.

- b. The Utility department has started laying the gas lines for New Hope and Smalley Road residents. All is going well except for an area that has sandstone which made it difficult to bore into the ground.
- c. A2H will be coming to town this week to do a sludge test at the lagoon as part of the ARP grant funds.

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

Chairman

Director

Member

Member

Member

Member