

Bolivar Utility Board
January 4, 2023
12:00 P.M.

The Bolivar Utility Board met in regular session on January 4, 2023 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Mayor McTizic
Larry Crawford
Paul Fuller

Others Present:

Cliff Henson, Director
Jim Nuckolls, Asst. Director
Carri Beth Rhea, City Recorder
Joey Geter

Absent: Randy Hill, Linc Polk, and Wes Clayton

Chairman Wilhite called the meeting to order and asked if there were any changes from the December 7, 2022 minutes. There being no corrections. Paul Fuller made a motion, seconded by Chairman Wilhite to accept the December 7, 2022 minutes as written. All present voted "Aye".

Chairman Wilhite welcomed Joey Geter to the floor to discuss the 21-22 Fiscal Year Audit. Mr. Geter said audit came back great, and there were no findings. The audit came back as an unqualified opinion, which essentially means a clear audit. Water/Sewer and Gas both came back with a good audit.

Old Business:

a. Council approved recommendation to approve new contract with TEAC

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.

New Business:

a. Water Plant Update

Well #3 is being installed this week and will continue to update the board on how it is performing.

b. During the recent winter storms with single to negative digit temperatures, Bolivar did not have any issues. Cliff commended his staff for working through their holiday time off to ensure the citizens had water during this time.

c. Approval to sell 2010 F250

Cliff asked the board for approval to sell an old F250 that has many miles on it on GovDeals. The truck is not in any condition to keep in the city vehicle fleet. Larry Crawford made a motion, seconded by Paul Fuller to sell the 2010 F250 on GovDeals. All presented voted "Aye".

d. Gas prices for January are \$0.81

Cliff asked the board to let he and Chairman Wilhite to look at the hedging to see if they can offer the customers more of a discount. After the BUD meeting, Cliff and Chairman Wilhite looked at the hedging and were able to lower the price to \$0.66 for January.

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