

Bolivar Utility Board  
June 1, 2022  
12:00 P.M.

The Bolivar Utility Board met in regular session on June 1, 2022 with the following in attendance:

Members Present:

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

Others Present:

Mayor McTizic  
Cliff Henson, Director  
Jim Nuckolls, Asst. Director  
Carri Beth Rhea, City Recorder

Chairman Wilhite called the meeting to order and asked for approval of the May 11, 2022 minutes. Randy Hill made a motion, second by Paul Fuller to approve minutes as written. All voted "Aye."

**Old Business:**

**a. Buying property located next to Gas Shop on Jackson St**

The purchasing of this property was approved in the May Utility Board meeting. Cliff Henson was asked to see if he could negotiate the purchase price of \$25,000 down with the property owner. Cliff reported that he did try to get the price down but the property owner would not budge on the price. The purchase of this land was approved and will be bought for \$25,000.00.

**b. R. Jones has completed the gas line extensions**

Cliff Henson reported that R. Jones has completed the gas line extensions on Peavine Road and Sandy Spring Road. There is a little clean up left to finish but other than that the project has been completed.

**c. Well # 3 Motor**

There has been issues with the new motor that was installed for well #3. Please see attached documentation stating the issues with the new motor. Bobby Hensley will continue to keep documentation regarding this well and the stated issues.

**New Business:**

**a. Approval for using LGIP account for economic development infrastructure**

The Utility Department has an account with Local Government Investment Pool (LGIP) that was started in the early 1990's. Mayor McTizic and Cliff brought before the board the possibility of purchasing a piece of property located off Highway 64 and the infrastructure that will be needed on the property. The reason for bringing

before the Utility Board was to ask to use the funds for the infrastructure. The mayor is asking the board if they will release these funds to the city to use for infrastructure on the new property that will be purchased off Hwy 64. The Utility LGIP account has \$1,479,009.15 in it as of June 2022. After much discussion, Randy Hill made a motion, seconded by Larry Crawford to release these funds and send a favorable recommendation to the City Council for approval. All voted "Aye".

**b. Presentation of the proposed 2022-2023 Utility Budget**

Cliff Henson presented the board with the proposed 2022-2023 budget for the Utility Department. The board went over the highlights of the budget and were pleased with the numbers. Larry Crawford made a motion, seconded by Paul Fuller to approve the budget as presented and to allow the board to come back if they had any questions after additional time to review. All voted "Aye".

c. Gas prices for June were not in at the time of the meeting

**Updates:**

a. Jim Ester has completed all training and passed all certification testing. Jim is the new certified Lagoon operator, Chief Operator of Waste Water Treatment Plant, as of this month.

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

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Assistant Director

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

\_\_\_\_\_  
Member

