

Bolivar Utility Board
July 6, 2022
12:00 P.M.

The Bolivar Utility Board met in regular session on July 6, 2022 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Randy Hill
Linc Polk

Others Present:

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

Absent:

Larry Crawford, Councilmember
Paul Fuller

Chairman Wilhite called the meeting to order and asked for any changes to the minutes. Chairman Wilhite had a couple of changes to make to the minutes that were noted. The revised minutes will be presented in the August meeting.

Old Business:

a. Approval for installing new fence at the Airport where repairs were made on water main

The Utility department had repairs to make on a 12 inch water main and some of the area had fencing at the airport. In order to make the repairs they had to remove the current fence and now that the repairs are complete a fence needs to be installed. It is the Utility department's responsibility to install the new fence. Cliff asked the board for approval to install the new fence that has to be Homeland Security approved and the cost will be \$7,000.00. Randy Hill made a motion, seconded by Linc Polk to approve the quote on installing the fence at the airport. All present voted "Aye".

b. The new Ford F150 Trucks have arrived

The two new Ford F150 trucks that were ordered back earlier in the Spring of this year have now arrived. The Utility department will have 2 old trucks that will be sold on GovDeals as surplus.

New Business:

a. Discussion on the purchase of a new trailer jetter

Cliff Henson brought before the board the need for a new trailer jetter that will allow access to 14 remote sewer mains. Currently the utility department is having to borrow the town of Whiteville's when they need to use one. He is asking for approval to start searching for one. Linc Polk made a motion, seconded by Randy Hill to approve to start looking for a trailer jetter to purchase. All present voted "Aye".

b. Gas prices for July came in at \$1.02

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

Chairman

Director

Member

Assistant Director

Member

Member

Member