

Bolivar Utility Board

July 3, 2024

12:00 P.M.

The Bolivar Utility Board met in regular session on July 3, 2024 with the following in attendance:

Members Present:

Suzanne Rhea, Councilmember

Paul Fuller

Randy Hill

Linc Polk

Others Present:

Jim Nuckolls, Director

Carri Beth Rhea, City Recorder

Absent: Mayor McTizic, Dr. Jerry Wilhite

Jim Nuckolls called the meeting to order and asked if there were any changes from the June 5, 2024 regular session meeting minutes. There being no corrections. Randy Hill made a motion, seconded by Suzanne Rhea to approve the June 5, 2024 minutes as written. All present voted "Aye".

**Community Comments:** NONE

**Old Business:**

- a. Jim updated the board that the old backhoe has sold on GovDeals for around \$12,500.00.
- b. The Utility department has received the new zero-turn mower.

**New Business:**

- a. Well #3 had to have a check valve installed. The Utility department was able to install the valve themselves which in turn saved the department a lot of money.
- b. Jim updated the board that he received notice that the next installment of the MAP (Marketing Assistance Program) will be coming in soon.
- c. **Gas Prices for July- \$0.65**

**Updates:**

- a. Jim let the board know that Utility department was about 80% complete installing pipelines at New Hope and Smalley Road.
- b. A2H has inspected the lagoon and water plant, they will be submitting an assessment plan soon.
- c. Jim is working on get some galvanized lines replace as part of the ARP grant.

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

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Chairman

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Director

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Member

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Member

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Member

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Member