

Bolivar Utility Board
April 6, 2022
12:00 p.m. Noon

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

Members Present:

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

Others Present:

Cliff Henson, Director
Jim Nuckolls, Asst. Director
Wes Clayton, Attorney
Charity Howell

Chairman Wilhite called the meeting to order and asked for approval of the March 2, 2022 minutes. Larry Crawford made a motion, second by Paul Fuller to approve minutes as written. All voted "Aye."

Old Business:

a. Replacing Pipes at Airport

This project has been held up due to all the rain. Once the rain stops the project will resume.

b. New Trucks for the Utility Department

New Chevrolet Colorado truck is working very well and put to use as soon as it was received. The other 2 new trucks will be in in April.

New Business:

a. New Gas Line petitions

- 1. Ervin Rd.**
- 2. Pea Vine Rd.**
- 3. Sandy Springs Rd.**

It was explained to each petition holder that in order for services to be run each person signing the petition would have to pay the tap fee of \$250.00 before the gas lines were put in. All 3 projects will be done by R. Jones Underground at \$4.00 per foot. Larry Crawford made a motion, second by Randy Hill for gas lines to be put in for the three locations. All voted, "Aye."

- b. Dr. Jerry Wilhite asked for the meeting to be moved to May 11, 2022 instead of May 4, 2022. All were in agreement.

- c. Gas prices for April 2022 \$0.87

Updates:

- #3 well is back out the motor is down. It is under warranty
- Line is put in for Joey Deming Project

There being no further business, Larry Crawford made a motion, second by Paul Fuller to adjourn the meeting. All voted, "Aye."

Chairman

Director

Member

Member

Member

Member