

Bolivar Utility Board
October 5, 2022
12:00 P.M.

The Bolivar Utility Board met in regular session on October 5, 2022 with the following in attendance:

Members Present:

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

Others Present:

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

Chairman Wilhite called the meeting to order and asked if there were any changes from the September 7, 2022 minutes. There being no corrections. Larry Crawford made a motion, seconded by Linc Polk to accept the September 7, 2022 minutes as is. All present voted "Aye".

Old Business:

a. Closed on the Hicks Property

Closing on the Hicks property is all done. Plans for that property is to clear the area and expand the back lot. Chief Price is going to burn the house to give the firemen some training experience on house fires.

b. ARPA money from County was approved

ARPA money from the county was approved. We had originally asked for \$2.4 million, but were only approve to receive \$1.25 million. Cliff said that they were going to have to go back and refigure on what to use the money for since we did not get the entire amount.

New Business:

a. Water Plant #3 Well is down

#3 well is down again and oil was coming out of the ground through the shaft. We have called the contractors that redid the well last year and they are coming to look at it again.

b. Gas Prices for November 2022 \$1.02

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