Bolivar Utility Board June 4, 2025 12:00 P.M.

The Bolivar Utility Board met in regular session on June 4, 2025 with the following in attendance:

Members Present: Others Present:

Suzanne Rhea, Councilmember Jim Nuckolls, Director
Paul Fuller Kevin Snider, Attorney

Randy Hill Carri Beth Rhea, City Recorder

Linc Polk

Absent:

Mayor McTizic

Dr. Jerry Wilhite, Chairman

Jim Nuckolls called the meeting to order and asked if there were any changes from the May 7, 2025 regular scheduled meeting minutes. There being no corrections. Randy Hill made a motion, seconded by Linc Polk to approve the May 7, 2025 minutes as written. All present voted "Aye".

Community Comments: NONE

Old Business:

A. The bid opening for the TDEC ARP grant for galvanized water line project will be June 12th.

New Business:

A. TPUC will be doing their annual inspection middle of June.

B. Utility Truck Replacement

Jim let the board know that he received a price from Lonnie Cobb on a state contract for the a new F350 truck to replace the wrecked truck. The truck includes a heavy duty bead and light bar and the price is \$67,965.00. The insurance check will be applied to this purchase as well as any parts that can be sold off the wrecked truck. There will be no loan for this truck. Randy Hill made a motion, seconded by Paul Fuller to approve the purchase of the new utility truck from Lonnie Cobb for \$67,695.00. All present voted "Aye".

C. Gas prices for June-\$0.72

Up	da	tes:
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A. Lightwave Solar Energy

Lightwave has been on site at the water plant and so far, all is good to go. They will hopefully start within the next 2-3 weeks.

D. Tate Road Repair

The Utility department has been helping the Street department with Tate Road repairs. They are close to be finished. The 12" main water line will be flushed out then turned back. The gas will be turned back on as well.

Adjourn:

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

Chairman	Director	
Member		
Member		
 Member		
 Member		