

Bolivar Utility Board
June 7, 2023
12:00 P.M.

The Bolivar Utility Board met in regular session on June 7, 2023 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Linc Polk
Larry Crawford

Absent: Paul Fuller, Randy Hill

Others Present:

Mayor McTizic
Jim Nuckolls, Director
Carri Beth Rhea, City Recorder
Wes Clayton, BUD Attorney
Robert Stigall, Engineer

Chairman Wilhite called the meeting to order and asked if there were any changes from the May 3, 2023 minutes. There being no corrections. Larry Crawford made a motion, seconded by Linc Polk to accept the May 3, 2023 minutes as written. All present voted "Aye".

Old Business:

- a. Discussion on raw water meter and filters at the water plant
Jim Nuckolls told the Board that they went to repair the filters at the water plant and the valves are not operating properly. The city is at a standstill now on the repairs because the valves run by 3 phase electricity. Jim had talked with Robert Stigall regarding recategorizing the ARP TEDC grant money to include repairing the valves. Robert stated to check with Melissa at SWTDD who administered the grant but he believes the city will be able to do that. Jim is waiting to hear back about the cost for the repairs and will give Melissa a call.
- b. Bobby Sisco completed the new fence at the gas shop

New Business:

- a. **2023-2024 Proposed Budget for Utility Department**
Chairman Wilhite let the Board know that he has reviewed the budget and discussed it with Jim. After some discussion, Larry Crawford made a motion, seconded by Linc Polk to approve the 2023-2024 budget as presented. All present voted "Aye".
- b. **Gas prices for June are \$0.65/ccf**

Updates: NONE

Robert Stigall addressed the board to let them know he would be retiring with Hussey, Gay, Bell at the end of June. He thanked them for everything over the last 37 years he has worked with the city. Robert noted that he has enjoyed working with everyone and appreciated the partnership. He also noted that he will be working as an advisor to his replacement over the next year.

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

Chairman

Director

Member

Member

Member

Member