

Bolivar Utility Board
September 2, 2020

The Bolivar Utility Board met in regular session on the above date with the following in attendance:

Members Present:

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

Also Present:

Cliff Henson, Director
Julian McTizic, Mayor
Wes Clayton, Attorney
Charity Howell

Chairman Wilhite called the meeting to order. At this time, he asked for a motion to approve and dispense with the minutes of August 5, 2020. Mr. Crawford made a motion, second by Mr. Fuller to approve the minutes as written. All voted "Aye."

Old Business:

Bid for Timers for Aerators:

Two bids were submitted

- 1) Ayers Plumbing & Electrical \$13,000.00
- 2) Brian Smith Electric \$5,000

Mr. Fuller made the motion to approve low bid by Brian Smith Electric for \$5,000.00, second by Mr. Hill. All voted "Aye."

CDBG Sewer Project:

CDBG progress is about 80% done

Updates on Water & Sewer Projects:

Mr. Henson stated that the project on Nuckolls Rd & Young is completed. Clean up is in process.

Emergency Cut offs:

Looking into Code Red to notify customers of emergency cut offs.

New Business:

Mr. Henson requested to run a bid in the paper for the following:

60 Gas meters
10,000 ft of ¾ Gas tubing
150 Risers

Mr. Crawford made a motion to approve bidding process, second by Mr. Fuller. All voted "Aye."

Gas Line Service Cost:

Mr. Henson brought the cost of tap fees and gas pipe to the attention of the board. Wanting to increase the amount on installation fees. Mr. Henson recommended changing tap fees from \$200.00 to \$250.00 and gas pipe from .73 cents per foot to \$1.00 per foot. Mr. Hill made a motion to increase tap fees and gas pipe, second by Mr. Crawford. All voted "Aye."

Mr. Henson mentioned the TN Public Utility Commission Audit is going well.

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

Attest

Chairman

Director

Member

Member

Member

Member