

Bolivar Utility Board
October 6, 2021

The Bolivar Utility Board met in regular session on October 6, 2021 with the following in attendance:

Members Present:

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

Others Present:

Cliff Henson, Director
Julian McTizic, Mayor
Robert Stegall, Engineer
Wes Clayton
Carri Beth Rhea, City Clerk and Recorder
Representative from R. Jones Underground

Absent: Larry Crawford

Chairman Wilhite called the meeting to order and asked for approval of the September 8, 2021 minutes. Paul Fuller made a motion, second by Randy Hill to approve minutes as written. All voted "Aye."

Old Business:

a. Tennessee Public Utility Commission (TPUC) annual inspection

Mr. Cliff Henson updated the board on the annual inspection from TPUC. Everything passed inspections and there were no violations nor compliance issues. TPUC officials stated they were pleased with everything.

b. Agreement with Service Partners

Mr. Cliff updated the board regarding the contract with Service Partners. The board was in agreement and passed in last month's meeting to end the contract with Service Partners. Attorney Wes Clayton read over the contract and found that the third party company requires a 3 month notice of not renewing their contract. The actual contract expired in May 2021 so there was not a 3 month notice given. The calendar is marked to notify the company in February 2022 that their contract with City of Bolivar Utility will be ending.

New Business:

a. Open Bids for Hwy 57 Gas Project

There were two bids submitted for the Hwy 57 gas line project. Mr. Robert Stegall opened both bids during the meeting. One was from R. Jones Underground and their bid for the project was \$310,036.00. The other bid was from Revell Construction Company and their bid was for \$345,600.00. After discussion, Mr. Stegall recommended to the board they go with R. Jones Underground because of the excellent work they have done on other projects and they came in with the lowest bid. Mr. Randy Hill made a motion, second by Mr. Linc Polk to accept the bid from R. Jones Underground for \$310,036.00 and forward the recommendation to the City Council for approval. All voted "Aye".

- b.** There was a brief discussion on the need for a new City truck for the Utility Department to replace an older 2006 model with over 200,000 miles. Mr. Cliff asked the board for approval if it was ok for him to start looking for one. All were in agreement. He will report back next month if he has found one and the pricing.

- c. Mr. Cliff updated the board on well #4. Once they rewound the motor before putting it back on and the vibrations were much better. Bobby Hensley is requiring the company installing it to test the motor to see if it is in regulations of the vibration tolerance allowed.
- d. Gas prices are up to \$0.79 for October

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

Chairmen

Director

Member

Member

Member

Member