Bolivar Utility Board
January 6, 2021

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

Members Present:
Dr. Jerry Wilhite
Larry Crawford
Dylan Hill
Paul Fuller
Linc Polk

Others Present:
Cliff Henson, Director
Mayor Julian McTizic
Wes Clayton, Attorney
Shelia Dellinger, Administrator

Chairman Wilhite called the meeting to order and asked for approval of the November 4, 2020, minutes. Mr. Crawford made a motion, seconded by Mr. Hill to approve the minutes as presented. All voted "Aye."

Old Business:

Hwy 57 Natural Gas Line Extension
Mr. Cliff Henson, Director, stated the attached Agreement, prepared by Attorney Wes Clayton, has been signed by both parties and work has begun. This project will be completed by the end of February.

Aerators at the Sewer Lagoon
Mr. Henson reported Mr. Ricky Ayers has started working on the repairs to the aerators at the lagoon. Hopefully, all the repairs will be completed soon.

Community Development Block Grant (CDBG)
The present CDBG grant that was awarded to the Bolivar Utility Department for sewer repairs has been completed. The proper paper work is in process of being closed out.
Mr. Henson stated he would like to apply for this grant again this year and instead of applying for sewer rehab, he would like to apply for water infrastructure. The water lines in the downtown area are all galvanized lines and are in much need of replacing them to PVC lines. He stated Mr. Robert Stigall is working with Community Partners to recommend this change.

New Business:

Plans for the New Year – 2021
   A.   Accept petitions for short gas lines
   B.   Accept bids for a new truck to be located at the Water Treatment Plant
   C.   Budget for a new boring machine to replace the present one which is 20 years old. A new one will cost approximately $250,000.

Gas prices for the month of January will remain at .65 cents.

There being no further business, Mr. Crawford moved, seconded by Mr. Polk to adjourn the meeting. All voted "Aye."

Attest: