

Bolivar Utility Board

August 6, 2025

12:00 P.M.

The Bolivar Utility Board met in regular session on August 6, 2025 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman

Suzanne Rhea, Councilmember

Paul Fuller

Linc Polk

Others Present:

Tim Warren, Asst. Director

Kevin Snider, Attorney

Carri Beth Rhea, City Recorder

Absent:

Mayor McTizic

Randy Hill

Dr. Jerry Wilhite called the meeting to order and asked if there were any changes from the July 2, 2025 regular scheduled meeting minutes. There being no corrections. Suzanne Rhea made a motion, seconded by Linc Polk to approve the July 2, 2025 minutes as written. All present voted "Aye".

Community Comments: NONE

Old Business:

- A. The altitude valve has been installed on the water tower at Moss Lane. The parts have been ordered for the tower on Lake Street.

New Business:

A. Open Sealed Bids for 40x60 building at the Gas Shop

Sealed bids were requested for a 40x60 building at the gas shop. The information on the bid was available at City Hall. There was only one bid submitted. The bid was opened and the quote was for \$84,650.00 by Donnie Spence. Chairman Wilhite noted that he would like to get other bids, Suzanne Rhea said she would also like to get other bids on the building. The other board members agreed the Utility department should ask for pricing from others. Tim Warren said he would reach out to a few others that do this type of work and ask them for pricing. The current bid will be held until bids from others are submitted.

- B. The altitude vale for the Lake Street water tower should be received this month.

- C. Gas prices for August- \$0.71

Updates:

- A. Lightwave Energy has completed approximately 85% of work at the water plant.
- B. The Tate Road fire plug is fully operational.
- C. Continuing the annual flushing of fire plugs.

Adjourn:

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

Chairman

Director

Member

Member

Member

Member