

Bolivar Utility Board
March 2, 2022
12:00 p.m. Noon

The Bolivar Utility Board met in regular session on March 2, 2022 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Larry Crawford, Councilmember
Paul Fuller
Randy Hill

Others Present:

Cliff Henson, Director
Jim Nuckolls, Asst. Director
Carri Beth Rhea, City Recorder

Absent:

Linc Polk

Chairman Wilhite called the meeting to order and asked for approval of the February 2, 2022 minutes. Larry Crawford made a motion, second by Paul Fuller to approve minutes as written. All voted "Aye."

Old Business:

a. CDBG Grant

Mr. Cliff Henson informed the board that Robert Stegall, Engineer, is working on finalize project plans to use with the CDBG grant money. The city should be able to put bids out on these projects hopefully by end of March.

b. Joey Deming Sawmill

One generator is here and pipe should be in and ready to go soon. The contract between Mr. Deming and City of Bolivar Utility Department should be ready for review new board meeting. The estimated cost is around \$6,000- \$7,000 dollars.

c. Replacing Pipes at the Airport

Travis with R. Jones should start working on Monday, March 7th to help get the pipes at the airport replaced.

New Business:

a. New Trucks for the Utility Department

Mr. Cliff brought before the board the need for 3 new trucks for the utility department. All 3 are worn and have over 200,000 miles on them. Cliff has worked through the state contract to get the best prices he could find on trucks. The Utility department does have the funds available to purchase these trucks. The truck used to read meters is the first that needs to be replaced. Wilson County Motors has a Chevrolet Colorado on their lot now and if the board agrees to the purchase, we will

need to let them know as soon as possible. The Colorado will cost around \$25,292.00. The other 2 trucks needed are to replace older Ford 150s. Lonnie Cobb Ford in Henderson has some F150s on order and if we place an order for the 2 needed then we should be able to get them in April. The cost for the Ford F150s is \$34,207.00 each. Mr. Larry Crawford made a motion, seconded by Mr. Paul Fuller to approved the purchase of 3 new trucks for the utility department. All voted "Aye".

b. Gas prices in March- \$0.80

There being no further business, Mr. Larry Crawford made a motion, seconded by Mr. Randy Hill to adjourn the meeting. All voted "Aye."

Chairman

Director

Member

Member

Member

Member