

Bolivar Utility Board Meeting

February 7, 2024

12:00 pm

Agenda

1. Call Meeting to Order
2. Approval of January 3, 2024 Minutes
3. Public Comments
4. Old Business:
 - a. Jim is still talking with Pat Plunk regarding Hornsby's water situation.
5. New Business:
 - a. Joey Geter- 2022-2023 Audit
 - b. Approval to purchase a new electro infusion machine for gas fittings.
 - c. Approval to update the Neptune computer system for gas and water meters.
 - d. Approval to purchase a new Mini X Track hoe.
 - e. Approval to purchase a new Back hoe.
 - f. Approval to purchase a new Vac Back Trailer for trenchless excavating.
 - g. Gas Prices for February- \$0.65
6. Updates:
 - a. Still in discussion with Chris Koczaja with Lightwave Solar. We are working on rescheduling a site visit with them in the next 2-3 weeks.
7. Adjourn