

Bolivar Utility Board  
August 3, 2022  
12:00 P.M.

The Bolivar Utility Board met in regular session on August 3, 2022 with the following in attendance:

Members Present:

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

Others Present:

Mayor McTizic  
Cliff Henson, Director  
Jim Nuckolls, Asst. Director  
Carri Beth Rhea, City Recorder  
Brianna Gooch, City Intern

Absent:

Linc Polk

Chairman Wilhite called the meeting to order and asked for any changes to the updated June 1 or July 6, 2022 minutes. There being no corrections. Randy Hill made a motion, seconded by Paul Fuller to accept the updated June and July minutes as is. All present voted "Aye".

**Old Business:**

**a. Discuss putting trailer jetter out for bids**

Cliff updated the board on getting prices for the trailer jetter. There is no Sourcewell (state contract) for this item. He got prices from 2 companies and both were in the price range the board was expecting which was \$70,000-\$80,000. Having 2 quotes already within the expected price range Cliff would like to go ahead and bid out the piece of equipment. Randy Hill made a motion, seconded by Larry Crawford to proceed bidding out the trailer jetter. All present voted "Aye".

**b.** The fence out at the airport that was replaced should be finished this week.

**c.** Well #3 is still running a little hot but continues to run good with no issues. Documentation on this well is being kept.

**d.** An attorney out of Selmer, TN is drawing up the contract to purchase the Hicks property.

**New Business:**

**a.** Gas prices for August came in at \$1.23

**b.** ARPA money- BUD is waiting on the county mayor to determine how much they will get so they can proceed with projects.

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

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Chairman

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Director

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Member

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Assistant Director

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Member

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Member

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Member