

Bolivar Utility Board
September 7, 2022
12:00 P.M.

The Bolivar Utility Board met in regular session on September 7, 2022 with the following in attendance:

Members Present:

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

Others Present:

Mayor McTizic
Cliff Henson, Director
Jim Nuckolls, Asst. Director
Wes Clayton, Attorney
Carri Beth Rhea, City Recorder

Chairman Wilhite called the meeting to order and asked if there were any changes from the August 3, 2022 minutes. There being no corrections. Larry Crawford made a motion, seconded by Paul Fuller to accept the August 3, 2022 minutes as is. All present voted "Aye".

Old Business:

a. Approve Sourcewell Contract for Trailer Jetter

Cliff let the board know that Sourcewell had bid out the trailer jetter. They chose to do the contract with Mid-South Septic for their location, quick to get in stock and best pricing. Sourcewell will provide contract number for the auditor's review. Cliff asked the board for approval for this Sourcewell contract for the trailer jetter priced at \$69,975.00. Randy Hill made a motion, seconded by Linc Polk to approve the contract from Sourcewell for the trailer jetter. All voted "Aye".

b. Discussion on raising Tap fees for Water and Sewer

Cliff brought before the board on raising tap fees for water and sewer. After reviewing the numbers sewer is ok where the tap fees currently are but water tap fees the city is losing money. The cost of brass keeps going up as well as other supplies and at the current rates the city isn't covering costs or labor to install water taps. Cliff suggests the following prices for new tap fees:

- ¾" inside and outside of city limits \$1,000.00
- 1" inside and outside of city limits \$2,000.00
- 2" inside and outside of city limits \$5,000.00
- 4" inside and outside of city limits \$6,500.00
- 6" inside and outside of city limits \$10,000.00

Larry Crawford made a motion, seconded by Paul Fuller to approve raising the water tap fees to the suggest prices by Cliff. All voted "Aye".

- c. Well #3 had a small issue couple of weeks ago with vibrations. Bobby Hensley called the well company and they said the vibrations are still within regulations. Bobby will continue to document any issues with this well.
- d. An attorney out of Selmer, TN is drawing up the contract to purchase the Hicks property.
- e. Airport fence is completed and passed inspection.

New Business:

- a. Gas prices for September came in at \$1.29
- b. Annual inspection went well and signed off on. Jim Nuckolls took the lead on this annual inspection.
- c. The contract with Retail Strategies is headed in the right direction recruiting retailers to come to Bolivar. We should announce soon a fast-food chain moving to Bolivar.

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

Chairman

Director

Member

Assistant Director

Member

Member

Member