

Bolivar Utility Board
July 1, 2020

The Bolivar Utility Board met in regular session on the above date with the following attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Larry Crawford
Dylan Hill
Paul Fuller

Also Present:

Cliff Henson, Director
Julian McTizic, Mayor
Shelia Dellinger, City Administrator
Christine Korling-Torres, HC Chamber

Absent:

Wes Clayton, Attorney
Linc Polk

Chairman Wilhite called the meeting to order and welcomed all guest. At this time, he asked for a motion to approve and dispense with the minutes of June 3, 2020. Mr. Crawford moved, seconded by Mr. Fuller to approve the minutes as written. All voted "Aye."

Old Business:

Hardeman County Chamber Update:

Chairman Wilhite welcomed Ms. Christine Korling-Torres, Director for H.C Chamber. Mrs. Torres was present to update the Bolivar Utility Board on the Hardeman County Chamber Work-Plan. The Chamber was asking for the remaining \$10,000 that going to be given to them for Economic Development in the fiscal year of 2019-20. The attached report was given to each board member for review. After a brief discussion, the board asked Ms. Dellinger to send this information to the city's auditors for review. There was discussion concerning if this review meets the criteria of how the money was being spent for economic development.

Young Road/Nuckolls Road/CDBG Sewer Project

Mr. Henson stated the Young Road/Nuckolls Road projects was going well and should be completed soon. The CDBG Sewer project on sewer re-hab will begin around mid-August. R. Jones Underground was awarded this contract.

Newstead Road Sewer Relocation:

Mr. Henson reported the sewer line relocation on Newstead Road has been completed. He stated Mr. Tim Warren with BUD, stayed on the job as the inspector and did a great job. The only cost to the city was approximately \$8,000 for the engineer.

New Business:

Cross Connection Program

Mr. Henson stated he had received a call from the State Water Inspector, Mr. Allah Kahn. Mr. Kahn informed Mr. Henson there were some issues with the record keeping and with the annual inspections concerning the backflow program. Mr. Kahn agreed to give the Utility Department three months to come into compliance with State and Local regulations.

Mr. Henson presented the Utility Board with the plan Mr. Kahn had agreed to. The plan will give the owner of the backflow device 30 days to have their device inspected by a qualified and State certified backflow technician. After 30 days, if the owner fails to have the proper paperwork turned into the Bolivar Utility Department, the Utility Department will have their State certified personnel to test the device. If the Utility Department does the test, the backflow owner will be charged \$75.00 on their utility bill. This will be for the test only, if the device fails, they will then have an additional 15 days to have the repairs made and paperwork turned in. At the end of the 15 days and no paperwork is turned in, the owner is subjected to their water being disconnected.

Mr. Henson stated all record keeping will be moved from the Water Treatment Plant to the Bolivar Utility billing office. Mr. Larry Crawford made a motion to implement a charge of \$75.00 if an inspection has not been completed within the 30 days of the notice. Mr. Dylan Hill seconded the motion. All voted "Aye."

There being no further business, Mr. Crawford moved, seconded by Mr. Fuller to adjourn the meeting. All voted "Aye."

Attest:

_____	_____
Chairman	Member
_____	_____
Member	Member
_____	_____
Member	Director