

Bolivar Utility Board
August 5, 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
Linc Polk

Also Present:

Cliff Henson, Director
Julian McTizic, Mayor
Shelia Dellinger, City Administrator

Absent: Wes Clayton, Attorney

Chairman Wilhite called the meeting to order. At this time, he asked for a motion to approve and dispense with the minutes of July 1, 2020. Mr. Crawford made a motion, seconded by Mr. Hill to approve the minutes as written. All voted "Aye."

Old Business:

Water Extension Project:

Mr. Cliff Henson, Director stated the Young Road/Nuckolls Road project was about 95 percent completed and the contractors, R Jones Underground, was doing an excellent job. This project should be completed next week.

CDBG Sewer Project:

Suncoast Infrastructure Inc. has completed approximately 75 percent of using the heavy cleaning and camera work to determine what the problems are in the sewer lines. Most of the problems found, can be fixed by using protective coatings and liners.

Cross Connection Program Update:

Mr. Henson stated he has been in contact with the State Water Inspector, Mr. Ali Kahn, and reported the progress Bolivar Utility Department was making to get in compliance with the Cross-Connection Program. Originally there were 52 customers that have backflow devices that were not in compliance, and presently there are 35 have not been tested. The utility department will test these at a charge of \$75.00 to the customer which has been approved by the board. There was discussion this charge may need to increase in the future if the utility department have to continue do the testing.

Chamber of Commerce – Economic Development Funds

Chairman Wilhite informed the board the Hardeman County Chamber Director has contacted Mrs. Dellinger, City Administrator, requesting the \$10,000 funds which were allocated to them last year. After much discussion, the board concurred the funds should be given to the Chamber and we will need proper documentation stating how this money was spent for Economic Development. Mr. Fuller made a motion to honor the \$10,000 which was committed

to the Chamber for the fiscal year 2019-20. Mr. Polk seconded the motion, Mr. Crawford recused himself due to a conflict with him serving on the Chamber Board. All others voted "Aye." Motion passed.

New Business:

Aerator's at Lagoon

Mr. Henson informed the board the aerator system was down at the lagoon and it was going to cost approximately \$30,000 to replace the system. Mr. Henson stated he has talked to Ricky Ayers about installing manual timers on the aerators to reflect the cost of the \$30,000 computer system. Mr. Ayers, Ayers Electric and Brian Smith, with Brian Smith Electric are both working on quotes to install timers on this equipment. These quotes will be presented at the September 2, 2020, board meeting.

There being no further business, Mr. Hill made a motion to adjourn seconded by Mr. Fuller. All voted "Aye."

Attest:

Chairman

Director

Member

Member

Member

Member