

Bolivar Utility Board
February 5, 2020

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

Present:

Jerry Wilhite, Chairman
Larry Crawford
Dylan Hill
Linc Polk

Also Present:

Cliff Henson, Director
Julian McTizic, Mayor
Wes Clayton, Attorney
Shelia Dellinger, City Administrator

Absent:

Paul Fuller

Chairman Wilhite called the meeting to order and asked for a motion to approve and dispense with the minutes of the January 8, 2020, minutes. Mr. Crawford moved, seconded by Mr. Hill to approve and dispense with the minutes as written. All voted "Aye."

Old Business:

- A. Update on sewer relocation on Newstead Road
Mr. Henson informed the board the relocation of this sewer line was going well and Encore Construction Company received the bid for this project. BUD will have a employee on site at all times to make sure the sewer line is relocated properly.
- B. Update on Utility Shop Renovation
Mr. Henson reported the renovations at the Utility Shop was moving forward. The plumbing and wiring are complete and sheet rock is being installed now. All board members were invited to stop by and see the progress.
- C. Update on CDBG Project
Mr. Robert Stigall will have bid proposals ready to send out the first of March.
- D. Update on Water Main Project (Young Road and Nuckolls Road)
Mr. Henson stated these two projects were planned to begin early spring.

New Business:

- A. Kilgore Gas Relocation Project

Cliff help me with this please, not sure about my notes!

Thanks

B. Gas Truck Totaled- Jim Nuckolls- Calvin Howell

Mr. Henson informed the board one of the trucks in the gas department was involved in a wreck recently and the insurance company totaled this vehicle. The accident was not our fault; therefore, Mr. Howell's insurance company will send us a check for approximately \$20,000.00. This truck was bought on State Contract and we have ordered a new truck to replace it. The additional cost will be less than \$1,000. The new truck will be delivered in about a week.

C. Repair Electrical Issues at Water Treatment Plant- Well #3

Mr. Henson reported there are still several electrical problems with Well #3 at the Water Treatment Plant. Mr. Rickey Ayer has worked on this well and did repairs in the past. He has quoted it will cost approximately \$13,500 to correct the electrical problems. After much discussion, Mr. Crawford made a motion, to have Mr. Ayers to do the necessary work on Well #3 at the Water Treatment Plant. Mr. Hill seconded the motion. All voted "Aye."

D. Gas Prices for February

Mr. Henson reported the gas prices for February will remain at .65 cents

E. Solar Electric System Proposal – Mayor McTizic

Mayor McTizic reported he had been contacted by Mr. Dale Roden with Tri-State Electrical Contractors, about the possibility of the City of Bolivar considering purchasing a solar electric system. Solar electric systems are financially secure investments, environmentally friendly and reduce one's reliance on electricity from the utility. Instead of buying electricity from BEA we can now generate our own clean energy production and save money. Mayor McTizic stated he has talked with Mr. Tony Kirk about this program and he is very familiar with this. Mayor McTizic asked the Board if they would be interested in having the Utility Departments install a Solar Electric System to their facilities along with other facilities in the city. After a short discussion, the board agreed to include all the utility departments if the City Council accepts the proposal.

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

Attest:

Chairman

Member

Member

Director

Member

Member