

Bolivar Utility Board
January 8, 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
Paul Fuller

Also Present:

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

Absent:

Linc Polk

Chairman Wilhite called the meeting to order and asked for a motion to approve and dispense with the minutes of the December 4, 2019, minutes. Mr. Crawford moved, seconded by Mr. Fuller to approve the minutes as written. All voted "Aye".

Chairman Wilhite welcomed Ms. Laura Hall, Hardeman County Chamber Director, who was present to give the board an update on the Hardman County Chamber Work-plan. The plan detailed several new programs they were implementing that will be beneficial to Hardeman County.

Old Business:

- Mr. Cliff Henson, Director, reported Mr. Robert Stigall, Engineer, will be meeting with him next week to finalize the specifications on the CDBG grant project, bid packets are forth coming
- BUD received the Property Conservation Matching Grant from PE Partners to Install security cameras at the Water Treatment Plant. These cameras will be installed this month
- The gas department is behind on installing gas service lines due to the amount of rain we have been getting but they will continue with these projects as weather permits

New Business:

- Mr. Henson told the board he had two employees that has been working extremely hard to receive their certifications, Mr. Jerad White, received a Grade III Water Treatment Plant Operators Licenses and Mr. Jim Nuckolls, received a Grade II Distribution License and a Grade II Wastewater Collection System License
- Gas prices for the month remain at .65 cents for the month of January

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

Attest:

Chairman

Director

Member

Member

Member

Member