

Utility Board Meeting  
November 6, 2024

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

Present:	Absent:	Also Present:
Dr. Jerry Wilhite	Suzanne Rhea	
Mayor McTizic		Jim Nuckolls, Director
Randy Hill		Mayor Julian McTizic
Paul Fuller		Wes Clayton, Attorney
Linc Polk		

Dr. Jerry Wilhite called the meeting to order. At this time, he asked for a motion to approve and dispense with the minutes of November 6, 2024. Mr. Hill made a motion second by Mr. Fuller to accept the minutes as written. All voted "Aye."

**Old Business: None**

**New Business:**

- **Emergency Repair on 6-inch main gas line on HWY 125 S.**  
Emergency Repair on 6 in. main gas line on Hwy 125 South. Director Nuckolls had obtained 2 quotes for this project. J.E. Sims out of East Tennessee for \$50,800.00 and R. Jones Underground for \$52,190.00. Mr. Nuckolls suggested that we go with the quote from J.E. Sims. The utility department will buy all the materials and the company is labor only. \$ 76, 541.25 will be claimed as an emergency purchase. Mr. Paul Fuller made a motion second by Mr. Linc Polk to accept the quote from J.E. Sims for \$50,800.00. All voted "Aye."
- Director Nuckolls is getting quotes on replacing altitude valve on water tank.

**Updates:**

- Bids for the TDEC ARP grant were both rejected and will be bid out again in the Spring of 2025.
- Gas prices remain at .65 cents

With no further business Mr. Randy Hill made a motion to adjourn second by Mr. Paul Fuller.

Attest:

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Director

Member

---

Member

---

Member

---

Member