

Bolivar Utility Board

August 7, 2024

12:00 P.M.

The Bolivar Utility Board met in regular session on August 7, 2024 with the following in attendance:

Members Present:

Dr. Jerry Wilhite, Chairman
Suzanne Rhea, Councilmember
Paul Fuller
Randy Hill
Linc Polk

Others Present:

Jim Nuckolls, Director
Carri Beth Rhea, City Recorder

Absent: Mayor McTizic

Dr. Jerry Wilhite called the meeting to order and asked if there were any changes from the July 3, 2024 regular session meeting minutes. There being no corrections. Paul Fuller made a motion, seconded by Linc Polk to approve the July 3, 2024 minutes as written. All present voted "Aye".

Community Comments: NONE

Old Business: NONE

New Business:

- a. Jim updated the board that the Utility Department was in the process of getting a new gas meter programmer from Itron.
- b. Gas Prices for August- \$0.65**

Updates:

- a. Jim let the board know that A2H has submitted assessment plans for the bleach room at the water plant, and replacing old galvanized water lines to TDEC for approval. This is part of the ARP TDEC Grant. A2H is still working on an assessment plan for the lagoon.
- b. Jim gave the board proposals from Light Wave Solar Energy. He noted that there were two different proposals, one being 340 kW and 180 kW. Jim went over a few points of the proposals and noted there are still some questions. The 340 kW payback period is 12.5 years with \$646,000.00 up front payment and the 180 kW is 11.8 years with \$352,500.00 up front payment. Jim is going to get with Chris Koczaja again to get some answers. He will then come back to the board with the information he gets from Chris.

There being no further business, Randy Hill made a motion, seconded by Paul Fuller to adjourn the meeting. All present voted "Aye".

Chairman

Director

Member

Member

Member

Member