

Bolivar Utility Board
May 11, 2022
12:00 p.m. Noon

The Bolivar Utility Board met in regular session May 11 with the following in attendance:

Members Present:

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

Others Present:

Jim Nuckolls, Asst. Director
Wes Clayton, Attorney
Charity Howell
Brianna Gooch

Chairman Wilhite called the meeting to order and asked for approval of April 6, 2022 minutes. Randy Hill made a motion, second by Paul Fuller to approve minutes as written. All voted "Aye."

Old Business:

- a. The board approved purchase of new motor on well number three for \$10,480.00 to be purchased from National Water Services. Mr. Randy Hill made a motion, second by Mr. Linc Polk to approve the purchase of a new motor. All voted "Aye."

New Business:

- a. R. Jones Construction has started work on gas line extensions. The Ervin Lane extension will not be done due to lack of tap fee payments.
- b. Mr. Delphus Hicks has decided to sell the property that is located directly behind gas shop on Jackson Street. He has given a price of \$25,00.00. Mr. Paul Fuller made a motion, second by Mr. Randy Hill to approve up to \$25,000 but to negotiate lower if possible. All voted "Aye."
- c. Gas prices for the month of May are \$1.07/cft.

Updates:

- None

There being no further business, Mr. Linc Polk made a motion, second by Mr. Paul Fuller to adjourn the meeting. All voted "Aye."

Chairman

Asst. Director

Member

Member

Member