

Bolivar Utility Board
August 4, 2021

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

Members Present:

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

Others Present:

Cliff Henson, Director
Julian McTizic, Mayor
Wes Clayton

Absent: Larry Crawford

Chairman Wilhite called the meeting to order and asked for approval of the July 14, 2021 minutes. Mr. Paul Fuller made a motion to approve minutes as written, second by Mr. Randy Hill. All voted "Aye."

Old Business:

a. **Royal Oaks**

Mr. Henson emailed Randy Beach the cost estimates with the line that is already out now. We cannot service them and our current customers with the amount of gas they are needing. Mr. Beach has not responded at this time.

b. **Sampler at Lagoon**

We got two quotes to fix the sampler from the following companies:

USA Blue Book \$12,500.00

Hach \$7,151.20

Hach was chosen and the parts are ordered and on the way.

c. Well #3 pulled and in the shop should be back in service soon.

New Business:

a. APFA conference in New Mexico was very informative. Dr. Jerry Wilhite, Cliff Henson, Mayor Julian McTizic, and Jim Nuckolls attended.

b. Lone Oaks project is about done projected finish date should be the end of September 2021.

c. Gas prices for August are at .74 cents

There being no further business, Mr. Randy Hill made a motion to adjourn, second by Mr. Paul Fuller. All voted "Aye."

Chairmen

Director

Member

Member

Member

Member