



Commissioners
Kevin Julian
Todd Cook
Robert Crye

General Manager
Darren Cardwell

HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
July 12, 2021
1:30 p.m.

1. Approval of Previous Minutes: June 22, 2021
2. Recognition of Visitors/Public Comments:
3. Darren Cardwell, General Manager
 - Water Meters set in June: 33
 - Sewer Inspections in June: 31

 - Water Treated in June: 218.8 Million Gallons
(7.29 MGD Average)

 - Wastewater Treated in June: 221.6 Million Gallons
(See attached document) (7.64 MGD Average)

 - Total Rainfall: 4.48"

 - Approval for Adjustments Issued in June:
Customer Leaks: \$9,819.82 Catastrophic Leaks: \$2,800.79

 - Update on Maintenance/Capital Improvement Projects
4. Project Updates/Pay Requests recommended by Robert G. Campbell & Associates:
 - Hurst Excavating, LLC \$123,300.50
Beaver Creek/Brickyard Road Sewer Relocation
Pay Request # 2

 - Knoxville Excavating \$32,043.50
Broadacres Water System Improvements
Pay Request # 11

- Mike Smith Pump Service LLC \$21,686.09
Norris Freeway Area (Projects K, & DD)
Pay Request # 6

Project Updates/Pay Requests recommended by Jacobs Engineering Group, Inc.

- Garney Companies, Inc. \$404,198.52
Beaver Creek Interceptor Project – Contract 1 (Rebid)
Pay Request # 16
- Cleary Construction Inc. \$984,130.85
Beaver Creek Interceptor Improvement Project – Contract 2
Pay Request # 12

Project Update/Pay Request recommended by Fox PE:

- Southern Constructors, Inc. \$348,741.67
Beaver Creek WWTP Improvements
Pay Request # 12
- WRC1, LLC (W. Rogers) \$22,143.00
Melton Hill WTP Chemical Building
Pay Request # 19

Project Update/Pay Request recommended by Cannon & Cannon, Inc.

- Merkel Brothers Construction, Inc. \$46,426.08
Bishop Road Water and Sewer Relocation
Pay Request # 7

5. Derek Frear:
CMOM Report (Capacity, Management, Operations & Maintenance)
6. Termination Letter to The Trust Company (Delayed due to Administrative Issues)
(Effective Date Now: September 1, 2021)
7. Commissioner Term Expiration: Bob Crye (September 14, 2021)
Review and Recommendation for Nominees

8. **Approval to Establish Retainage Account:
Hurst Excavating LLC (Beaver Creek / Brickyard Road Sewer Relocation)**
9. **Other Business**
10. **Next Regular Board Meeting – Monday, August 9, 2021, at 1:30 pm**
11. **Adjournment**