



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT  
Board Meeting Agenda  
December 13, 2021  
1:30 p.m.**

1. **Approval of Previous Minutes: November 8, 2021**
2. **Recognition of Visitors/Public Comments:**
3. **Darren Cardwell, General Manager**
  - **Water Meters set in November: 46**
  - **Sewer Inspections in November: 36**
  
  - **Water Treated in November: 204.4 Million Gallons  
(6.81 MGD Average)**
  
  - **Wastewater Treated in November: 242.3 Million Gallons  
(8.08 MGD Average)  
(See attached document)**
  
  - **Total Rainfall: 2.25"**
  
  - **Approval for Adjustments Issued in November:  
Customer Leaks: \$4,931.25      Catastrophic Leaks: \$5,269.70**
  
  - **Update on Maintenance/Capital Improvement Projects**
4. **Project Updates/Pay Requests recommended by Jacobs Engineering Group, Inc.**
  - **Garney Companies, Inc. \$652,356.87  
Beaver Creek Interceptor Project – Contract 1 (Rebid)  
Pay Request # 21**

- Cleary Construction Inc. \$543,361.27  
Beaver Creek Interceptor Improvement Project – Contract 2  
Pay Request # 17

Project Update/Pay Request recommended by Fox PE:

- Southern Constructors, Inc. \$429,449.11  
Beaver Creek WWTP Improvements  
Pay Request # 17

Project Updates/Pay Requests recommended by Robert G. Campbell & Associates

- Mike Smith Pump Service LLC \$132,965.33  
Old Downtown Powell – Water System Improvements  
Pay Request # 13
- Mike Smith Pump Service LLC \$171,868.67  
Old Downtown Powell – Water System Improvements  
Pay Request # 14 (Final – Retainage)
- Mike Smith Pump Service LLC \$137,513.64  
Norris Freeway Area (Projects K & DD) (Water Improvements)  
Pay Request # 7
- Mike Smith Pump Service LLC \$81,140.21  
Norris Freeway Area (Projects K & DD) (Water Improvements)  
Pay Request # 8 (Final – Retainage)

5. Approval of 2022 Board Meeting Schedule
6. Approval of Revised Credit Card Payment Policy
7. Approval of Amended and Restated Tennessee State Employees Deferred Compensation Plan and Trust – 457(b) and 401(k)
8. Other Business
9. Next Regular Board Meeting – Monday, January 10, 2022 at 1:30 pm
10. Adjournment