



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

HALLSDALE POWELL UTILITY DISTRICT  
Board Meeting Agenda  
March 21, 2022  
1:30 p.m.

1. Approval of Previous Minutes: February 14, 2022
2. Recognition of Visitors/Public Comments:
3. Darren Cardwell, General Manager
  - Water Meters set in February: 38
  - Sewer Inspections in February : 26
  
  - Water Treated in February: 205.9 Million Gallons  
(7.35 MGD Average)
  
  - Wastewater Treated in February: 366.0 Million Gallons  
(See attached document) (13.1 MGD Average)
  
  - Total Rainfall: 7.5"
  
  - Approval for Adjustments Issued in January:  
Customer Leaks: \$2,171.45 Catastrophic Leaks: \$605.29
  
  - Update on Maintenance/Capital Improvement Projects
4. Project Updates/Pay Requests recommended by Jacobs Engineering Group, Inc.
  - Garney Companies, Inc. \$267,112.25  
Beaver Creek Interceptor Project – Contract 1 (Rebid)  
Pay Request # 24

- **Cleary Construction Inc. \$342,947.15**  
**Beaver Creek Interceptor Improvement Project – Contract 2**  
**Pay Request # 20**

**Project Update/Pay Request recommended by Fox PE:**

- **Southern Constructors, Inc. \$20,346.23**  
**Beaver Creek WWTP Improvements**  
**Pay Request # 19**

5. **Award of Bid on Melton Hill Water Treatment Plant Electrical Improvements**  
**Low Bidder: Morgan Contracting, Inc. Amount: \$1,990,500.00**
6. **Approval of Budget/Rates FY 2023 (April 1, 2022 – March 31, 2023)**
7. **Other Business**
8. **Next Regular Board Meeting – Monday, April 11, 2022 at 1:30 p.m.**
9. **Adjournment**