

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager Darren Cardwell

\$189,905.00

HALLSDALE POWELL UTILITY DISTRICT Board Meeting Agenda August 8, 2022 1:30 p.m.

- 1. Approval of Previous Minutes: July 11, 2022
- 2. Recognition of Visitors/Public Comments:
- 3. Darren Cardwell, General Manager

Water Meters set in July: 29Sewer Inspections in July: 20

• Water Treated in July: 252.09 Million Gallons (8.13 MGD Average)

Wastewater Treated in July: 337.6 Million Gallons
 (See attached document) (10.89 MGD Average)

Total Rainfall: 17.31"

 Approval for Adjustments Issued in July: Customer Leaks: \$1,132.90

Update on Maintenance/Capital Improvement Projects

- 4. Project Updates/Pay Requests recommended by Jacobs Engineering Group, Inc.
 - Garney Companies, Inc.
 Beaver Creek Interceptor Project Contract 1 (Rebid)
 Pay Request # 29

Cleary Construction Inc. \$587,192.03
 Beaver Creek Interceptor Improvement Project – Contract 2
 Pay Request # 25

Project Update/Pay Request recommended by Robert G. Campbell & Associates

- Hurst Excavating. LLC (Project NN) \$82,542.65
 W. Beaver Creek at Brickyard Road Water Improvements
 Pay Request # 4
- 5. Commissioner Vacancy: September 14, 2022
- 6. New Business
- 7. Next Regular Board Meeting Monday, September 12, 2022 at 1:30 p.m.
- 8. Adjournment