



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**BOARD OF COMMISSIONERS MEETING**

**Agenda  
May 13, 2024  
1:30 p.m.**

- 1 Approval of Previous Minutes: April 8, 2024**
- 2 Recognition of Visitors/Public Comments**
- 3 Darren Cardwell, General Manager**
  - \* Water Meters Set - April 2024 62**
  - \* Sewer Inspections - April 2024 76**
  
  - \* Water Treated - April 2024 188.6 Million Gallons  
6.3 MGD Average**
  
  - \* Wastewater Treated - April 2024 189.7 Million Gallons  
(see attached document) 6.3 MGD Average**
  
  - \* Total Rainfall - April 2024 2.5"**
  
  - \* Approval for Adjustments Issued - April 2024**

<b>Customer Leaks</b>	<b>\$680.98</b>
<b>Catastrophic Leaks</b>	<b>\$5,535.70</b>
<b>TOTAL</b>	<b>\$6,216.68</b>
- 4 Update on Maintenance/Capital Improvement Projects**

**Project Update/Pay Request recommended by Jacobs Engineering**

  - \* Garney Companies, Inc.  
Beaver Creek WWTP Interceptor Improvements - Contract #1  
Pay Request #35 - Final \$707,172.11**

**Project Update/Pay Requests recommended by W. K. Dickson**

**\* Morgan Contracting, Inc.**

**Mynatt Rd / Rifle Range Rd Sewer Rehab**

**Pay Request #1 \$212,030.49**

**\* Design & Construction Services, Inc.**

**Red Hawk-Brushy Valley Pump Station Improvements**

**Pay Request #5 \$39,980.41**

**Pay Request #5R - Final \$33,156.92**

**5 Approval to Establish Retainage Bank Account at Pinnacle Bank  
Mynatt Rd / Rifle Range Rd Sewer Rehab Project**

**6 HPUD Policy & Procedure Review**

**7 Commissioner Vacancy: September 14, 2024**

**8 Other Business**

**9 Next Regular Board Meeting - Monday, June 10, 2024 @ 6:00 p.m.**

**10 Adjournment**