

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MAY 13, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
JOHN VALLIANT, JR  
NICK JACKSON

TODD COOK  
DARREN CARDWELL  
MELISSA ELLIOTT

KELLY BARGER  
CODY HUMPHREY

ROBERT CAMPBELL

ROBERT G. CAMPBELL & ASSOCIATES LP

MR. JULIAN REQUESTED A MOMENT OF SILENCE IN MEMORY OF MRS. BONNIE HOLLOWAY, WHO PASSED AWAY ON MAY 5, 2024.

THE PREVIOUS MINUTES OF THE APRIL 8, 2024, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

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 (6.3 MGD Average)
TOTAL RAINFALL - APRIL 2024:	2.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$680.98 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,535.70 ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL UPDATED THE BOARD ON THE PROGRESS OF THE FOLLOWING WATER AND SEWER SYSTEM PROJECTS.

A PAY REQUEST WAS SUBMITTED, UPON RECOMMENDATION OF JACOBS ENGINEERING GROUP FOR THE FOLLOWING PROJECT:

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

PAY REQUESTS WERE ALSO PRESENTED UPON RECOMMENDATION BY W. K. DICKSON, INC. FOR THE FOLLOWING PROJECTS:

- Morgan Contracting, Inc  
Mynatt Rd / Rifle Range Rd Sewer Rehab  
Pay Request # 1 \$212,030.49
- Design and Construction Services, Inc  
Red Hawk-Brushy Valley Pump Station Improvements  
Pay Request # 5 \$39,980.41  
Pay Request # 5R - Final \$33,156.92

THE BOARD APPROVED THE PAY REQUESTS UPON RECOMMENDATION OF THE CONSULTING ENGINEERS ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ESTABLISHMENT OF A RETAINAGE ACCOUNT AT PINNACLE BANK FOR THE MYNATT RD/RIFLE RANGE RD SEWER REHABILITATION PROJECT FOR DESIGN AND CONSTRUCTION SERVICES, INC. THE BOARD APPROVED THE ACCOUNT ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL CONTINUED DISCUSSION FROM PREVIOUS MEETINGS REGARDING THE UPDATE OF HPUD POLICIES.

DISCUSSION WAS HELD ON THE COMMISSIONER NOMINATION REVIEW AND RECOMMENDATION FOR MR. COOK'S TERM OF OFFICE, WHICH EXPIRES ON SEPTEMBER 14, 2024. MR. CARDWELL PROVIDED BALLOTS FOR RANKING THE APPLICATIONS SUBMITTED. AFTER REVIEW OF THE INDIVIDUAL RANKINGS FROM MR. JULIAN AND MS. BARGER, THE BOARD VOTED TO SUBMIT THE FOLLOWING INDIVIDUALS, IN ORDER OF PREFERENCE, TO THE COUNTY MAYOR FOR CONSIDERATION AS COMMISSIONER ON A MOTION BY MS. BARGER, SECOND BY MR. JULIAN. THE MOTION PASSED UNANIMOUSLY.

- TODD COOK
- TRAVIS REYNOLDS
- JIM WRIGHT

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JUNE 10, 2024, AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:37 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER