



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda
August 12, 2024
1:30 p.m.

- 1 Approval of Previous Minutes: July 8, 2024
- 2 Recognition of Visitors/Public Comments
- 3 Darren Cardwell, General Manager
 - * Water Meters Set - July 2024 90
 - * Sewer Inspections - July 2024 33
 - * Water Treated - July 2024 236.5 Million Gallons
7.6 MGD Average
 - * Wastewater Treated - July 2024 174.9 Million Gallons
(see attached document) 5.7 MGD Average
 - * Total Rainfall - July 2024 7.4"
 - * Approval for Adjustments Issued - July 2024
 - Customer Leaks \$2,257.79
 - Catastrophic Leaks \$2,698.81
 - TOTAL \$4,956.60
- 4 Update on Maintenance/Capital Improvement Projects
 - Project Update/Pay Request recommended by W. K. Dickson
 - * Morgan Contracting, Inc.
Mynatt Rd / Rifle Range Rd Sewer Rehab
Pay Request #4 \$372,999.52
 - Project Update/Pay Request recommended by Fox, PE
 - * Morgan Contracting, Inc.
Melton Hill WTP Raw Water Intake Improvements
Pay Request #1 \$95,936.11
 - Project Update/Pay Request recommended by Robert G. Campbell & Associates
 - * Horizon Underground, LLC
Water System Improvements Project B, W & Y
Norman Rd, Clinton Hwy, Old Clinton Hwy, Strolling Ln, Shepard Ln, Stanley Rd, Causby Rd & Wells Rd
Pay Request #1 \$676,217.97
- 5 Proposed Water Purchase Agreement
- 6 HPUD Policy & Procedure Review
- 7 Next Regular Board Meeting - Monday, September 16, 2024 @ 1:30 p.m.
- 8 Adjournment