

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JULY 8, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
JOHN VALLIANT, JR	DARREN CARDWELL	SANDRA LIFORD
CODY HUMPHREY	SUMMER PRICE	NICK JACKSON
MELISSA ELLIOTT		
ROBERT CAMPBELL	ROBERT G. CAMPBELL & ASSOCIATES	
R. LARRY SMITH	CUSTOMER – 3109 TEE LANE	

THE PREVIOUS MINUTES OF THE JUNE 10, 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 - JUNE 2024:	55
SEWER INSPECTIONS - JUNE 2024:	40
WATER TREATED - JUNE 2024:	215.7 Million Gallons (7.2 MGD Average)
WASTEWATER TREATED - JUNE 2024:	179.6 Million Gallons (6.0 MGD Average)
TOTAL RAINFALL - JUNE 2024:	1.0"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,137.13 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$276.76 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 SEWER SYSTEM PROJECT.

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

- Morgan Contracting, Inc
Mynatt Rd / Rifle Range Rd Sewer Rehab
- | | |
|-----------------|--------------|
| Pay Request # 2 | \$378,581.65 |
| Pay Request # 3 | \$222,678.39 |

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

MR. CARDWELL PRESENTED A LIST OF VEHICLES AND EQUIPMENT TO BE DECLARED SURPLUS. THE BOARD APPROVED THE SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZED THE GENERAL MANAGER TO DISPOSE OF THE VEHICLES AND EQUIPMENT, IN ACCORDANCE WITH HPUD REGULATIONS, 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. HE PRESENTED THE BOARD AND LEGAL COUNSEL WITH SEVEN (7) AMENDED POLICIES TO BE REVIEWED & ADOPTED AT THE NEXT BOARD MEETING.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 12, 2024, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:36 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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