

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 12, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, JR
CODY HUMPHREY
MELISSA ELLIOTT

TODD COOK
DARREN CARDWELL
SUMMER PRICE

KELLY BARGER
SANDRA LIFORD
NICK JACKSON

ROBERT CAMPBELL
RYAN BLAKE

ROBERT G. CAMPBELL & ASSOCIATES
W. K. DICKSON CO., INC.

THE PREVIOUS MINUTES OF THE JULY 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 - 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 (5.7 MGD Average)
TOTAL RAINFALL - JULY 2024:	7.4"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,257.79 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$2,698.81 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 PRESENTED UPON RECOMMENDATION BY W. K. DICKSON, INC. FOR THE FOLLOWING PROJECT:

- Morgan Contracting, Inc
Mynatt Rd / Rifle Range Rd Sewer Rehab
Pay Request # 4 \$372,999.52

A PAY REQUEST WAS PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECT:

- Morgan Contracting, Inc
Melton Hill WTP Raw Water Intake Improvements
Pay Request # 1 \$95,936.11

A PAY REQUEST WAS PRESENTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES FOR THE FOLLOWING PROJECT:

- Horizon Underground, LLC
Water System Improvements Projects 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

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.

MR. CARDWELL PRESENTED A WATER PURCHASE AGREEMENT FOR APPROVAL FOR THE ANDERSON COUNTY WATER AUTHORITY. THE BOARD AUTHORIZED THE GENERAL MANAGER AND LEGAL COUNSEL TO NEGOTIATE THE AGREEMENT ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL PRESENTED REVISIONS OF THE FOLLOWING HPUD POLICIES FOR ADOPTION BY THE BOARD:

- CROSS-CONNECTION POLICY/ORDINANCE
- CUSTOMER CONTRACT
- CUSTOMER FEES, RATES & CHARGES
- CUSTOMER NON-DISCRIMINATION
- DISCONTINUANCE OF SERVICE
- EMINENT DOMAIN
- ETHICS

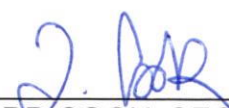
THE BOARD APPROVED THE REVISED POLICIES, EFFECTIVE SEPTEMBER 1, 2024, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 16, 2024, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:48 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