



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

## BOARD OF COMMISSIONERS MEETING

### Agenda

September 16, 2024

1:30 p.m.

1. Approval of Previous Minutes: August 12, 2024
2. Recognition of Visitors/Public Comments
3. Darren Cardwell, General Manager
  - Water Meters Set – August 2024 61
  - Sewer Inspections – August 2024 40
  - Water Treated – August 2024 232.4 Million Gallons  
7.5 MGD Average
  - Wastewater Treated – August 2024 181.6 Million Gallons  
5.9 MGD
  - Total Rainfall – August 2024 2.5"
  - Approval for Adjustments Issued – August 2024
    - Customer Leaks \$2,297.81
    - Catastrophic Leaks \$40,549.93
    - Total \$42,847.74
4. Update on Maintenance/Capital Improvement Projects
  - Project Update/Pay Request recommended by W.K. Dickson
    - Morgan Contracting, Inc.
    - Mynatt Road/Rifle Range Road Sewer Rehab
    - Pay Request #5 \$466,090.81
  - Project Update/Pay Request recommended by Robert G. Campbell & Assoc.
    - 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 Requests #2 \$808,143.43
5. Approval for New Retainage Accounts @ Pinnacle Bank
  - Melton Hill WTP Raw Water Intake Improvement Project
  - Water System Improvements Projects B,W & Y
6. HPUD Policy & Procedure Review
7. Recognition for Awards from Clean Water Professionals Conference
8. Next Regular Board Meeting – Monday, October 14, 2024 @ 1:30 p.m.
9. Adjournment