



Commissioners
 Kevin Julian
 Todd Cook
 Kelly Barger

General Manager
 Darren Cardwell

BOARD OF COMMISSIONERS MEETING

**Agenda
 October 14, 2024
 1:30 p.m.**

1 Approval of Previous Minutes: September 16, 2024

2 Recognition of Visitors/Public Comments

3 Darren Cardwell, General Manager

* Water Meters Set - September 2024	38
* Sewer Inspections - September 2024	25
* Water Treated - September 2024	220.4 Million Gallons 7.3 MGD Average
* Wastewater Treated - September 2024 (see attached document)	156.6 Million Gallons 5.2 MGD Average
* Total Rainfall - September 2024	3.4
* Approval for Adjustments Issued - September 2024	
Customer Leaks	\$5,131.27
Catastrophic Leaks	\$2,901.54
TOTAL	\$8,032.81

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 #6 \$ 346,549.95

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 #3 **\$ 540,869.20**

5 Award of Bid: Melton Hill Water Treatment Plant Sedimentation Improvements

Low Bidder: Design & Construction Services, Inc. **\$ 1,152,197.00**

6 Notice of Intent to File Application with Rural Development Agency

Beaver Creek Sewer Interceptor Improvements near Dixon Springs Area

7 Richard Hill (Mitchell, Emert & Hill, P.C.) presenting HPUD Annual Audit

8 Declaration of Surplus Vehicles & Equipment

9 HPUD Policy & Procedure Review

10 Next Regular Board Meeting - Monday, November 11, 2024 @ 1:30 p.m.

11 Adjournment