



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**