

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 16, 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	
RYAN BLAKE	W. K. DICKSON CO., INC.	
R. LARRY SMITH	CUSTOMER – 3109 TEE LANE	

THE PREVIOUS MINUTES OF THE AUGUST 12, 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 - 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 Average)
TOTAL RAINFALL - AUGUST 2024:	2.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,297.81 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$40,549.93 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 # 5 \$466,090.81

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 # 2 \$808,143.43

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.

DISCUSSION WAS HELD ON THE ESTABLISHMENT OF TWO CONTRACTOR RETAINAGE ACCOUNTS AT PINNACLE BANK FOR THE FOLLOWING PROJECTS:

- Melton Hill WTP Raw Water Intake Improvements Project
- Water System Improvements Projects B, W & Y

THE BOARD APPROVED THE NEW ACCOUNTS ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

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

- FIRE HYDRANT USE / FILLING SWIMMING POOLS
- FIRE PROTECTION SERVICE
- FIRE PROTECTION SERVICE – HYDRANT USE
- FIXED ASSETS
- IDENTITY THEFT PREVENTION
- INDUSTRIAL AND COMMERCIAL CUSTOMERS
- INTERNET AND ELECTRONIC MAIL USE
- MOBILE PHONE AND TEXTING USE
- MULTIPLE CONNECTIONS TO ONE METER

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

MELISSA ELLIOTT MADE A PRESENTATION ON AWARDS RECEIVED RECENTLY BY HALLSDALE-POWELL UTILITY DISTRICT AT THE CLEAN WATER PROFESSIONALS CONFERENCE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, OCTOBER 14, 2024, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:00 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER