



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda
November 11, 2024
1:30 p.m.

1 Approval of Previous Minutes: October 14, 2024

2 Recognition of Visitors/Public Comments

3 Darren Cardwell, General Manager

* Water Meters Set - October 2024	49
* Sewer Inspections - October 2024	61
* Water Treated - October 2024	215.5 Million Gallons 7.0 MGD Average
* Wastewater Treated - October 2024 (see attached document)	150.9 Million Gallons 4.9 MGD Average
* Total Rainfall - October 2024	0.13"
* Approval for Adjustments Issued - October 2024	
Customer Leaks	\$5,874.41
Catastrophic Leaks	\$780.83
TOTAL	\$6,655.24

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 #7 **\$ 300,827.22**

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 #4 **\$ 714,498.75**

5 HPUD Policy & Procedure Review

6 Next Regular Board Meeting - Monday, December 9, 2024 @ 1:30 p.m.

7 Adjournment