

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JANUARY 13, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

- KEVIN JULIAN
JOHN VALLIANT, JR
CODY HUMPHREY
MELISSA ELLIOTT

TODD COOK
DARREN CARDWELL
SUMMER PRICE

KELLY BARGER
SANDY LIFORD
NICK JACKSON
- ROBERT CAMPBELL
RYAN BLAKE

ROBERT G. CAMPBELL & ASSOCIATES
W. K. DICKSON CO., INC.

THE PREVIOUS MINUTES OF THE DECEMBER 9, 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 - DECEMBER 2024:	13
SEWER INSPECTIONS - DECEMBER 2024:	32
WATER TREATED - DECEMBER 2024:	210.9 Million Gallons (6.8 MGD Average)
WASTEWATER TREATED - DECEMBER 2024:	219.1 Million Gallons (7.1 MGD Average)
TOTAL RAINFALL - DECEMBER 2024:	7.1"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,034.09 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$4,824.97 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 SYSTEM PROJECT:

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 # 6 \$300,961.23

THE BOARD APPROVED THE PAY REQUEST UPON RECOMMENDATION OF THE CONSULTING ENGINEER ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ELECTION OF OFFICERS FOR 2025. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, ALL OFFICERS WILL REMAIN THE SAME FOR 2025. CHAIRMAN, KEVIN JULIAN, SECRETARY, TODD COOK AND TREASURER, KELLY BARGER. THE MOTION PASSED UNANIMOUSLY.

ANNUAL STATEMENTS FOR UTILITY COMMISSIONER TRAINING FOR 2024 WERE PRESENTED FOR COMMISSIONER'S SIGNATURES, AS REQUIRED BY TENNESSEE CODE ANNOTATED, SECTION 7-82-308(H)(3).

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

- ALTERNATE PAYMENT METHODS
- CREDIT CARD PAYMENTS

THE BOARD APPROVED THE REVISED POLICIES, EFFECTIVE FEBRUARY 1, 2025, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, FEBRUARY 10, 2025, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:42 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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