

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager
Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda March 10, 2025 1:30 p.m.

| 1 Approval of Previous I | Minutes: Februar | <i>1</i> 10, 2025 |
|--------------------------|------------------|-------------------|
|--------------------------|------------------|-------------------|

- 2 Recognition of Visitors/Public Comments
- 3 Darren Cardwell, General Manager

| * | Water Meters Set - February 2025 | 18 |
|---|-----------------------------------|----|
| * | Sewer Inspections - February 2025 | 31 |

* Water Treated - February 2025 188.8 Million Gallons 6.7 MGD Average

* Wastewater Treated - February 2025 326.8 Million Gallons (see attached document) 11.7 MGD Average

* Total Rainfall - February 2025 5.9"

* Approval for Adjustments Issued - February 2025

Customer Leaks \$2,576.90
Catastrophic Leaks \$30,338.53
TOTAL \$32,915.43

4 Update on Maintenance/Capital Improvement Project

Project Update/Pay Request recommended by Fox, PE

* Morgan Contracting, Inc.

Melton Hill WTP Raw Water Intake Improvements

Pay Request #2 \$ 118,076.78
Pay Request #3 \$ 216,886.41

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 #7 \$ 114,932.30

- 5 Approval & Adoption of Annual Budget & Rates for FY2026 (April 1, 2025 March 31, 2026)
- **6** Other Business
- Next Regular Board Meeting Monday, April 14, 2025 @ 1:30 p.m.
- 8 Adjournment