

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, FEBRUARY 10, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
DARREN CARDWELL  
NICK JACKSON

TODD COOK  
CODY HUMPHREY  
MELISSA ELLIOTT

KELLY BARGER  
SUMMER PRICE

ROBERT CAMPBELL

ROBERT G. CAMPBELL & ASSOCIATES LP

THE PREVIOUS MINUTES OF THE JANUARY 13, 2025 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 IN JANUARY 2025:	51
SEWER INSPECTIONS IN JANUARY 2025:	32

WATER TREATED IN JANUARY 2025:	223.2 Million Gallons (7.2 MGD Average)
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WASTEWATER TREATED IN JANUARY 2025:	211.8 Million Gallons (6.8 MGD Average)
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TOTAL RAINFALL IN JANUARY 2025:	1.8"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JANUARY 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,819.34 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$4,818.31, 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 CAPITAL IMPROVEMENT PROJECT.

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 # 9 (Final) \$149,141.13

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

MR. CARDWELL PRESENTED A PROPOSED BUDGET & RATES FOR FY2026 TO THE COMMISSIONERS. THE BUDGET WILL NEED ACTION AT NEXT MONTHS' MEETING.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:04 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER

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