

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager Darren Cardwell

## BOARD OF COMMISSIONERS MEETING Agenda April 21, 2025 1:30 p.m.

1 Approval of Previous Minutes: March 10, 2025 2 **Recognition of Visitors/Public Comments** 3 Darren Cardwell, General Manager \* Water Meters Set - March 2025 44 \* Sewer Inspections - March 2025 31 \* Water Treated - March 2025 **192 Million Gallons** 6.2 MGD Average \* Wastewater Treated - March 2025 226.5 Million Gallons (see attached document) 7.3 MGD Average \* Total Rainfall - March 2025 2.5" \* Approval for Adjustments Issued -March 2025 **Customer Leaks** \$746.78 **Catastrophic Leaks** \$3,733.47 TOTAL \$4,480.25 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 #4 405,906.01 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 #8 (Final - Retainage)

208,729.55

- 5 CMOM Report (Capacity Management Operations Maintenance) Derek Frear
- 6 Other Business
- 7 Next Regular Board Meeting Monday, May 12, 2025 @ 1:30 p.m.
- 8 Adjournment