

## MINUTES

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

KEVIN JULIAN  
JOHN VALLIANT, JR  
SUMMER PRICE

TODD COOK  
DARREN CARDWELL  
MELISSA ELLIOTT

KELLY BARGER  
CODY HUMPHREY

ROBERT CAMPBELL  
RYAN BLAKE  
COLBY FOWLER

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

THE PREVIOUS MINUTES OF THE FEBRUARY 10, 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 FEBRUARY 2025:	18
SEWER INSPECTIONS IN FEBRUARY 2025:	31

WATER TREATED IN FEBRUARY 2025:	188.8 Million Gallons (6.7 MGD Average)
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WASTEWATER TREATED IN FEBRUARY 2025:	326.8 Million Gallons (11.7 MGD Average)
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TOTAL RAINFALL IN FEBRUARY 2025:	5.9"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,576.90 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$30,338.53 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 PROJECTS.

PAY REQUESTS WERE PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECT:

- Morgan Contracting, Inc  
Melton Hill WTP Raw Water Intake Improvements  
Pay Request # 2 \$118,076.78  
Pay Request # 3 \$216,886.41

A PAY REQUEST WAS SUBMITTED 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 #7 \$114,932.30

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

THE BUDGET FOR FY2026, AS PRESENTED AT THE FEBRUARY 10, 2025 BOARD MEETING, WAS DISCUSSED AND APPROVED ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. COOK MADE A MOTION TO INCREASE RATES, AS FOLLOWS, FOR THE NEXT TWO FISCAL YEARS:

FY2026: WATER – 3% INCREASE / SEWER – 3% INCREASE

FY2027: WATER – 3% INCREASE / SEWER – 3% INCREASE

MS. BARGER SECONDED THE MOTION AND THE MOTION PASSED UNANIMOUSLY. THE EFFECTIVE DATE FOR THE NEW RATES WILL BE 4/1/2025.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, APRIL 14, 2025, AT 1:30 P.M. MR. JULIAN REQUESTED THE APRIL MEETING BE MOVED FROM APRIL 14, 2025 TO APRIL 21, 2025. THERE BEING NO CONFLICT WITH OTHER BOARD MEMBERS, LEGAL COUNSEL OR MANAGEMENT, MR. CARDWELL WILL HAVE THE MEETING CHANGE NOTIFICATION PUBLISHED IN THE KNOXVILLE NEWS SENTINEL AND POSTED ON THE DISTRICT'S WEBSITE.

MR. CARDWELL PROVIDED A BINDER OF POLICIES REVISED IN 2024 TO EACH COMMISSIONER AND LEGAL COUNSEL.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:47 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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