

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager

Darren Cardwell

## **BOARD OF COMMISSIONERS MEETING**

Agenda May 12, 2025 1:30 p.m.

- 1 Approval of Previous Minutes: April 21, 2025
- 2 Recognition of Visitors/Public Comments
- 3 Darren Cardwell, General Manager

*	Water Meters Set - April 2025	<b>51</b>
*	Sewer Inspections - April 2025	44

\* Water Treated - April 2025 180.4 Million Gallons 6.0 MGD Average

\* Wastewater Treated - April 2025 216.9 Million Gallons (see attached document) 7.2 MGD Average

\* Total Rainfall -April 2025 3.75"

\* Approval for Adjustments Issued -April 2025

Customer Leaks \$713.65
Catastrophic Leaks \$5,214.24
TOTAL \$5,927.89

4 Update on Maintenance/Capital Improvement Project

Project Update/Pay Requests recommended by Fox, PE

\* Morgan Contracting, Inc.

Melton Hill WTP Raw Water Intake Improvements
Pay Request #5

361,496.44

*	Design & Construction Services, Inc.
	<b>Melton Hill WTP Sedimentation Improvements</b>
	Pay Request #1

\$ 58,156.74

- 5 Review of New HPUD Customer Portal
- 6 Other Business
- Next Regular Board Meeting Monday, June 2, 2025 @ 6:00 p.m.
- 8 Adjournment