

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, APRIL 21, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, JR
SUMMER PRICE

TODD COOK
DARREN CARDWELL
DEREK FREAR

KELLY BARGER
CODY HUMPHREY
JUDY MCMAHAN

ROBERT CAMPBELL
MICKEY WORMSLEY
R. LARRY SMITH
CAM MCGAW

ROBERT G. CAMPBELL & ASSOCIATES LP
CUSTOMER – 7412 CASTLEGATE BLVD.
CUSTOMER – 3109 TEE LANE
STANTEC ENGINEERING CONSULTANTS

THE PREVIOUS MINUTES OF THE MARCH 10, 2025, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL RECOGNIZED HPUD CUSTOMER, MICKEY WORMSLEY. MR. WORMSLEY INQUIRED REGARDING THE APPOINTMENT OF AN HPUD COMMISSIONER (TERM EXPIRATION AND LIMITS, HOW TO APPLY, HOW COMMISSIONERS ARE APPOINTED, ETC...) HE ALSO REQUESTED INFORMATION REGARDING THE DISTRICT'S RATE STRUCTURE. MR. CARDWELL PROVIDED INFORMATION REGARDING BOTH INQUIRIES, AND THEN OFFERED TO MEET WITH MR. WORMSLEY AT A LATER DATE TO PROVIDE MORE INDEPTH INFORMATION.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

WATER METERS SET IN MARCH 2025:	44
SEWER INSPECTIONS IN MARCH 2025:	31

WATER TREATED IN MARCH 2025:	192.0 Million Gallons (6.2 MGD Average)
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WASTEWATER TREATED IN MARCH 2025:	226.5 Million Gallons (7.3 MGD Average)
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TOTAL RAINFALL IN MARCH 2025:	2.5"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$746.78 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$3,733.47 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.

A PAY REQUEST WAS PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECT:

- Morgan Contracting, Inc
Melton Hill WTP Raw Water Intake Improvements
Pay Request # 4 \$405,906.01

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 #8 (Final) \$208,729.55

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.

MR. FREAR PRESENTED A REPORT ON THE CMOM PROGRAM (CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE) RELATED TO THE SANITARY SEWER SYSTEM, ALONG WITH AN UPDATE ON THE STATUS OF WORK COMPLETED REGARDING THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) CONSENT ORDERS. HE UPDATED THE BOARD ON IMPROVEMENTS THAT HAVE BEEN MADE SINCE 2006, WHEN THE FIRST CONSENT ORDER WAS ISSUED:

GRAVITY SEWER:

- Replaced 73,106 LF
- Rehabilitated 344,236 LF
- Inspected 3,071,283 LF
- Cleaned 705,801 LF

MANHOLES:

- Replaced 269
- Rehabilitated 2,065
- Inspected 12,128

MR. FREAR REPORTED THE DAILY AVERAGE PLANT FLOWS ARE 6.5 MGD. HE ALSO REPORTED THAT TWO SEWER REHABILITATION PROJECTS TO TARGET WET WEATHER SSO'S (SANITARY SEWER OVERFLOW) HAVE BEEN COMPLETED. THESE PROJECTS WERE MYNATT RD/RIFLE RANGE RD AND THE NORTHFIELD AREA IN POWELL. WET WEATHER SSO'S HAVE BEEN SIGNIFICANTLY REDUCED TO AN AVERAGE OF LESS THAN 20 IN THE PAST TWO YEARS, FROM AN AVERAGE OF 92 OVER THE PAST TEN YEARS. THERE HAVE BEEN ZERO CHRONIC SSO'S IN THE PAST TWO YEARS, AND THE MANAGEMENT TEAM CONTINUES TO MONITOR AREAS WITH PREVIOUS CHRONIC OVERFLOWS. THE SYSTEM WILL CONTINUE TO BE EVALUATED, AND FUTURE SEWER REHABILITATION PROJECTS WILL BE PRIORITIZED.

THE DISTRICT WAS PRESENTED WITH THE "2024 OUTSTANDING OVERFLOW ABATEMENT AWARD" BY THE KENTUCKY & TENNESSEE CLEAN WATER PROFESSIONALS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MAY 12, 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 MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER