

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JULY 14, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
JOHN VALLIANT, JR	DARREN CARDWELL	SANDY LIFORD
CODY HUMPHREY	SUMMER PRICE	NICK JACKSON
MELISSA ELLIOTT		

ROBERT CAMPBELL ROBERT G. CAMPBELL & ASSOCIATES

THE PREVIOUS MINUTES OF THE JUNE 2, 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 JUNE 2025:	36
SEWER INSPECTIONS IN JUNE 2025:	44
WATER TREATED IN JUNE 2025:	201.7 Million Gallons (6.7 MGD Average)
WASTEWATER TREATED IN JUNE 2025:	184.7 Million Gallons (6.2 MGD Average)
TOTAL RAINFALL IN JUNE 2025:	1.97"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JUNE 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$3,306.83 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$707.12, 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 PROJECTS:

- Morgan Contracting, Inc
Melton Hill WTP Raw Water Intake Improvements
Pay Request #7 \$27,435.52
- Design & Construction Services, Inc.
Melton Hill WTP Sedimentation Improvements
Pay Request #2 \$26,291.34

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

DISCUSSION WAS HELD ON THE ESTABLISHMENT OF A CONTRACTOR RETAINAGE ACCOUNT AT PINNACLE BANK FOR THE MELTON HILL WATER TREATMENT PLANT SEDIMENTATION IMPROVEMENTS PROJECT. THE BOARD APPROVED THE NEW ACCOUNT ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE NORRIS WATER TREATMENT PLANT DISINFECTION IMPROVEMENTS. THE PROJECT WILL BE FUNDED BY AN ARP (AMERICAN RESCUE PLAN) GRANT AND IS CONTINGENT UPON FINAL APPROVAL FROM UNION COUNTY. AS RECOMMENDED BY THE CONSULTING ENGINEER, FOX, PE, THE PROJECT WAS AWARDED TO THE LOW BIDDER: DESIGN AND CONSTRUCTION SERVICES, INC, FOR THE AMOUNT OF \$226,800.00, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

SUMMER PRICE PRESENTED A DEBIT SCHEDULE AND CT-0253 REGARDING THE RECENTLY CLOSED UTILITIES IMPROVEMENT REVENUE BOND, RD WATER SERIES 2025C.

DISCUSSION WAS HELD ON THE COMMISSIONER NOMINATION REVIEW AND RECOMMENDATION FOR MS. BARGER'S TERM OF OFFICE, WHICH EXPIRES ON SEPTEMBER 14, 2025. BALLOTS WERE PROVIDED FOR RANKING THE APPLICATIONS SUBMITTED. AFTER REVIEW OF THE INDIVIDUAL RANKINGS FROM MR. JULIAN AND MR. COOK, THE BOARD VOTED TO SUBMIT THE FOLLOWING INDIVIDUALS, IN ORDER OF PREFERENCE, TO THE COUNTY MAYOR FOR CONSIDERATION AS COMMISSIONER ON A MOTION BY MR. COOK, SECOND BY MR. JULIAN. THE MOTION PASSED UNANIMOUSLY. (MS. BARGER ABSTAINED FROM THE VOTE.)

- KELLY BARGER
- JIM WRIGHT
- JANIS CRYE

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 11, 2025, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:40 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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