

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 11, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, JR
CODY HUMPHREY

TODD COOK
DARREN CARDWELL
SUMMER PRICE

KELLY BARGER
SANDY LIFORD
MELISSA ELLIOTT

CUSTOMER:
RYAN BLAKE

R. LARRY SMITH
W. K. DICKSON CO., INC.

3109 TEE LANE

THE PREVIOUS MINUTES OF THE JULY 14, 2025, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. JULIAN CONGRATULATED MS. BARGER ON HER RE-APPOINTMENT FOR ANOTHER 4-YEAR TERM AS COMMISSIONER OF THE DISTRICT. HE ALSO CONGRATULATED MANAGEMENT AND STAFF FOR THEIR HARD WORK IN THE COMPLETION OF THE TDEC (TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION) CONSENT ORDER ISSUED IN 2014.

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

WATER METERS SET IN JULY 2025: 27
SEWER INSPECTIONS IN JULY 2025: 58

WATER TREATED IN JULY 2025: 223.8 Million Gallons
(7.2 MGD Average)

WASTEWATER TREATED IN JULY 2025: 156.5 Million Gallons
(5.0 MGD Average)

TOTAL RAINFALL IN JULY 2025: 3.9"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JULY 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,450.12 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$330.56, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

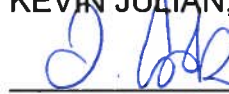
DISCUSSION WAS HELD ON RUS LOAN RESOLUTION #2025-2 FOR THE DIXON SPRINGS WASTEWATER IMPROVEMENTS PROJECT. THE BOARD APPROVED THE RESOLUTION ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 8, 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