

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 8, 2025, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
DARREN CARDWELL
SUMMER PRICE

TODD COOK
SANDY LIFORD
MELISSA ELLIOTT

KELLY BARGER
CODY HUMPHREY
NICK JACKSON

CUSTOMER:
RYAN BLAKE
ROBERT CAMPBELL

R. LARRY SMITH
W. K. DICKSON CO., INC.
RGC & ASSOCIATES

3109 TEE LANE

THE PREVIOUS MINUTES OF THE AUGUST 11, 2025, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. JULIAN CONGRATULATED MANAGEMENT AND STAFF FOR RECEIVING AN OVERSIGHT RELEASE FROM THE TENNESSEE BOARD OF UTILITY REGULATION, AS IT RELATES TO WATER LOSS. HE STATED MANAGEMENT & STAFF TOOK THE RIGHT STEPS TO CORRECT WATER LOSS ISSUES FOR THE DISTRICT.

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

WATER METERS SET IN AUGUST 2025:	49
SEWER INSPECTIONS IN AUGUST 2025:	31

WATER TREATED IN AUGUST 2025:	225.8 Million Gallons (7.3 MGD Average)
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WASTEWATER TREATED IN AUGUST 2025:	172.7 Million Gallons (5.6 MGD Average)
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TOTAL RAINFALL IN AUGUST 2025:	4.9"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR AUGUST 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,885.43 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,815.57, 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 PROJECT.

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 #8 \$466,488.06

THE BOARD APPROVED THE PAY REQUEST, UPON RECOMMENDATION BY THE CONSULTING ENGINEER, 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, OCTOBER 13, 2025, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:37 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

KRS

KEVIN JULIAN, CHAIRMAN

T. Cook

TODD COOK, SECRETARY

K. Barger

KELLY BARGER, TREASURER

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