

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager

Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda November 10, 2025 1:30 p.m.

- 1 Approval of Previous Minutes: October 14, 2025
- 2 Recognition of Visitors/Public Comments
- 3 Darren Cardwell, General Manager

*	Water Meters Set - October 2025	45
*	Sewer Inspections - October 2025	46

* Water Treated - October 2025 216.4 Million Gallons 7.0 MGD Average

* Wastewater Treated - October 2025 152.6 Million Gallons (see attached document) 4.9 MGD Average

* Total Rainfall - October 2025 4.85"

* Approval for Adjustments Issued - October 2025

Customer Leaks \$2,483.89
Catastrophic Leaks \$2,879.17
TOTAL \$5,363.06

4 Update on Maintenance/Capital Improvement Projects

Project Update/Pay Requests recommended by Fox, PE

* Morgan Contracting, Inc.

Melton Hill WTP Raw Water Intake Improvements
Pay Request #10

* Design & Construction Services, Inc.

Melton Hill WTP Sedimentation Improvements

Pay Request #4 \$

82,625.30

- 5 J.R. Cates (Mitchell, Emert & Hill, P.C.) presenting HPUD Annual Audit
- 6 Other Business
- 7 Next Regular Board Meeting Monday, December 8, 2025 @ 1:30 p.m.
- 8 Adjournment