

MINUTES

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

KEVIN JULIAN
SANDY LIFORD

TODD COOK
CODY HUMPHREY

KELLY BARGER
MELISSA ELLIOTT

ROBERT CAMPBELL RGC & ASSOCIATES

THE PREVIOUS MINUTES OF THE SEPTEMBER 8, 2025, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MS. LIFORD REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

WATER METERS SET IN SEPTEMBER 2025:	48
SEWER INSPECTIONS IN SEPTEMBER 2025:	42

WATER TREATED IN SEPTEMBER 2025:	212.4 Million Gallons (7.1 MGD Average)
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WASTEWATER TREATED IN SEPTEMBER 2025:	139.6 Million Gallons (4.7 MGD Average)
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TOTAL RAINFALL IN SEPTEMBER 2025:	1.56"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR SEPTEMBER 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,258.39 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$8,525.96, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. HUMPHREY 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:

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| • Morgan Contracting, Inc
Melton Hill WTP Raw Water Intake Improvements
Pay Request #9 | \$150,552.31 |
| • Design & Construction Services, Inc.
Melton Hill WTP Sedimentation Improvements
Pay Request #3 | \$416,100.00 |

PAY REQUESTS WERE PRESENTED UPON RECOMMENDATION BY CANNON & CANNON, INC. FOR THE FOLLOWING PROJECTS:

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| • Horizon Underground, LLC
Union County ARPA Waterline Extension Project
Contract A – Sharps Chapel Road
Pay Request #1 | \$303,363.50 |
| • Horizon Underground, LLC
Union County ARPA Waterline Extension Project
Contract B – Kanott Lane
Pay Request #1 | \$294,121.33 |

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.

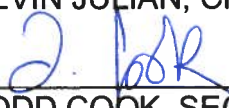
MR. COOK REQUESTED AN EXECUTIVE SESSION OF THE BOARD AT THE NOVEMBER 2025 MEETING TO DISCUSS LEGAL MATTERS.

MS. LIFORD REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, NOVEMBER 10, 2025, AT 1:30 P.M.

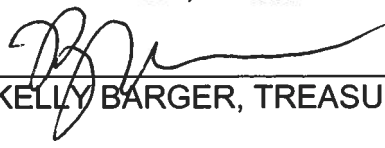
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:44 P.M. ON A MOTION BY MR. BARGER, SECOND BY MS. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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