



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda

January 12, 2026

1:30 p.m.

1 Approval of Previous Minutes: December 8, 2025

2 Recognition of Visitors/Public Comments

3 Darren Cardwell, General Manager

*** Water Meters Set - December 2025 30**

*** Sewer Inspections - December 2025 31**

*** Water Treated - December 2025 201.5 Million Gallons
6.5 MGD Average**

*** Wastewater Treated - December 2025 202.6 Million Gallons
6.5 MGD Average**

*** Total Rainfall - December 2025 2.13"**

*** Approval for Adjustments Issued - December 2025**

Customer Leaks \$10,072.00

Catastrophic Leaks \$6,688.32

TOTAL \$16,760.32

4 Update on Maintenance/Capital Improvement Projects

Project Update/Pay Requests recommended by Fox, PE

*** Design & Construction Services, Inc.**

Melton Hill WTP Sedimentation Improvements

Pay Request #6 \$ 122,863.50

5 Election of Officers for 2026

- 6 Completion of 2025 Annual Statement of Utility Commissioner Training**
- 7 Recommendation for Approval of HPUD General Counsel**
- 8 Approval of Amendment to HPUD Employee Educational & Training Assistance Policy**
- 9 Other Business**
- 10 Next Regular Board Meeting - Monday, February 9, 2026 @ 1:30 p.m.**
- 11 Adjournment**