



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"
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#### \* Approval for Adjustments Issued - December 2025

Customer Leaks	\$10,072.00
Catastrophic Leaks	\$6,688.32
<b>TOTAL</b>	<b>\$16,760.32</b>

#### 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**