

MINUTES

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

KEVIN JULIAN
DARREN CARDWELL
MELISSA ELLIOTT

TODD COOK
SANDY LIFORD
NICK JACKSON

KELLY BARGER
CODY HUMPHREY

ROBERT CAMPBELL

RGC & ASSOCIATES

THE PREVIOUS MINUTES OF THE NOVEMBER 10, 2025, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

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

WATER METERS SET IN NOVEMBER 2025:	35
SEWER INSPECTIONS IN NOVEMBER 2025:	33

WATER TREATED IN NOVEMBER 2025:	191.1 Million Gallons (6.4 MGD Average)
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WASTEWATER TREATED IN NOVEMBER 2025:	191.9 Million Gallons (6.4 MGD Average)
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TOTAL RAINFALL IN NOVEMBER 2025:	4.64"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR NOVEMBER 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,980.26 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,030.35, 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 PROJECTS.

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

- Horizon Underground, LLC
Union County ARPA Waterline Extension Project
Contract A – Sharps Chapel Road
Pay Request #2 (Final) \$129,657.92
- Horizon Underground, LLC
Union County ARPA Waterline Extension Project
Contract B – Kanott Lane
Pay Request #2 (Final) \$15,489.67

PAY REQUESTS WERE PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECTS:

- Morgan Contracting, Inc
Melton Hill WTP Raw Water Intake Improvements
Pay Request #11 \$62,447.30
- Design & Construction Services, Inc.
Melton Hill WTP Sedimentation Improvements
Pay Request #5 \$103,609.36

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.

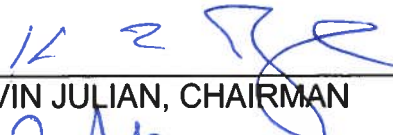
DISCUSSION WAS HELD ON THE BOARD MEETING SCHEDULE FOR 2026. THE BOARD APPROVED THE SCHEDULE FOR THE SECOND MONDAY OF EACH MONTH, EXCEPT FOR THE FOLLOWING CHANGES, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY:

March Meeting:	Changed to Thursday, March 19, 2026 @ 1:30 p.m.
April Meeting:	Changed to Thursday, April 16, 2026 @ 1:30 p.m.
June Meeting:	Changed from 1:30 p.m. to 6:00 p.m.


THE SCHEDULE WILL BE PUBLISHED IN THE KNOXVILLE NEWS SENTINEL AND WILL ALSO BE LISTED ON HPUD'S WEBSITE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JANUARY 12, 2026, AT 1:30 P.M.

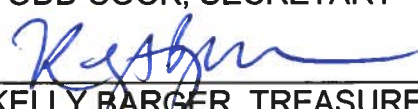
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:43 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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