

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JANUARY 12, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
DARREN CARDWELL	SANDY LIFORD	CODY HUMPHREY
SUMMER PRICE	MELISSA ELLIOTT	NICK JACKSON
ROBERT CAMPBELL	RGC & ASSOCIATES	
JIM WRIGHT	CUSTOMER: 7101 IMPERIAL DRIVE	
KATHY ASLINGER	KENNERLY, MONTGOMERY & FINLEY, P.C.	
ROB QUILLIN	KENNERLY, MONTGOMERY & FINLEY, P.C.	

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

MR. JULIAN REQUESTED A MOMENT OF SILENCE IN MEMORY OF THE RECENT PASSING OF FORMER COMMISSIONER, PAUL CORUM.

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

WATER METERS SET IN DECEMBER 2025:	30
SEWER INSPECTIONS IN DECEMBER 2025:	31
WATER TREATED IN DECEMBER 2025:	201.5 Million Gallons (6.5 MGD Average)
WASTEWATER TREATED IN DECEMBER 2025:	202.6 Million Gallons (6.5 MGD Average)
TOTAL RAINFALL IN DECEMBER 2025:	2.13"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR DECEMBER 2025. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$10,072.00 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$6,688.32, 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 PROJECT.

A PAY REQUEST WAS PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECT:

- Design & Construction Services, Inc.  
Melton Hill WTP Sedimentation Improvements  
Pay Request #6 \$122,863.50

THE BOARD APPROVED THE PAY REQUEST, UPON RECOMMENDATION BY THE CONSULTING ENGINEER, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ELECTION OF OFFICERS FOR 2026. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, ALL OFFICERS WILL REMAIN THE SAME FOR 2026. CHAIRMAN, KEVIN JULIAN, SECRETARY, TODD COOK AND TREASURER, KELLY BARGER. THE MOTION PASSED UNANIMOUSLY.

ANNUAL STATEMENTS FOR UTILITY COMMISSIONER TRAINING FOR 2025 WERE PRESENTED FOR COMMISSIONER SIGNATURES, AS REQUIRED BY TENNESSEE CODE ANNOTATED, SECTION 7-82-308(H)(3).

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JANUARY 12, 2026

MR. CARDWELL PRESENTED AN ENGAGEMENT LETTER TO THE BOARD, RECOMMENDING KENNERLY, MONTGOMERY & FINLEY, P.C., AS GENERAL COUNSEL FOR THE DISTRICT, REPLACING RETIRED GENERAL COUNSEL, JOHN VALLIANT, JR. THE BOARD APPROVED THE ENGAGEMENT ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL PRESENTED A REVISION OF THE DISTRICT'S EMPLOYEE EDUCATIONAL & TRAINING ASSISTANCE POLICY FOR ADOPTION BY THE BOARD. THE BOARD APPROVED THE REVISED POLICY, EFFECTIVE FEBRUARY 1, 2026, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

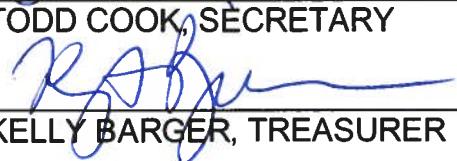
SUMMER PRICE PRESENTED THE BOARD WITH A DRAFT COPY OF THE DISTRICT'S BUDGET FOR FY2027.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, FEBRUARY 9, 2026, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:55 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
KEVIN JULIAN, CHAIRMAN

  
TODD COOK, SECRETARY

  
KELLY BARGER, TREASURER

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