



Commissioners
 Kevin Julian
 Todd Cook
 Kelly Barger

General Manager
 Darren Cardwell

BOARD OF COMMISSIONERS MEETING

Agenda

March 19, 2026

1:30 p.m.

1 Approval of Previous Minutes: February 9, 2026

2 Recognition of Visitors/Public Comments

3 Darren Cardwell, General Manager

*** Water Meters Set - February 2026 32**

*** Sewer Inspections - February 2026 32**

*** Water Treated - February 2026 186.1 Million Gallons
 6.7 MGD Average**

*** Wastewater Treated - February 2026 228.7 Million Gallons
 8.2 MGD Average**

*** Total Rainfall - February 2026 2.63"**

*** Approval for Adjustments Issued - February 2026**

Customer Leaks \$2,543.11

Catastrophic Leaks \$3,634.18

TOTAL \$6,177.29

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 #7 \$ 49,697.66

- 5 Approval for New Retainage Account @ Pinnacle Bank
East Wolf Valley Watermain Improvements Project**
- 6 HPUD Policy & Employee Handbook Revisions**
- 7 Bart Kreps & Ford Moriarty - Raftelis Financial Consultants
Rate Model Presentation**
- 8 Approval & Adoption of Annual Budget for FY2027
(April 1, 2026 - March 31, 2027)**
- 9 Other Business**
- 10 Next Regular Board Meeting - Thursday, April 16, 2026 @ 1:30 p.m.**
- 11 Adjournment**