

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, FEBRUARY 9, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
ROB QUILLIN
SANDY LIFORD
MELISSA ELLIOTT

TODD COOK
KATHY ASLINGER
CODY HUMPHREY
NICK JACKSON

KELLY BARGER
DARREN CARDWELL
SUMMER PRICE

ROBERT CAMPBELL
CAIN REED

RGC & ASSOCIATES
ARDURRA GROUP, INC.

THE PREVIOUS MINUTES OF THE JANUARY 12, 2026, 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:

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| WATER METERS SET IN JANUARY 2026: | 64 |
| SEWER INSPECTIONS IN JANUARY 2026: | 23 |
| WATER TREATED IN JANUARY 2026: | 194.4 Million Gallons (6.3 MGD Average) |
| WASTEWATER TREATED IN JANUARY 2026: | 223.0 Million Gallons (7.2 MGD Average) |
| TOTAL RAINFALL IN JANUARY 2026: | 7.95" |

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JANUARY 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$8,545.46 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$2,710.12, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE EAST WOLF VALLEY WATERMAIN IMPROVEMENTS PROJECT. AS RECOMMENDED BY THE CONSULTING ENGINEER, ARDURRA GROUP, INC., THE PROJECT WAS AWARDED TO THE LOW BIDDER: PRECISION CONSTRUCTION SOLUTIONS, INC, FOR THE AMOUNT OF \$1,814,675.00, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL PRESENTED A PROPOSED BUDGET FOR FY2027 TO THE COMMISSIONERS. THE BUDGET WILL NEED ACTION AT NEXT MONTHS' MEETING.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, MARCH 19, 2026, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:51 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