

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MARCH 19, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
ROB QUILLIN
CODY HUMPHREY
NICK JACKSON

TODD COOK
DARREN CARDWELL
SUMMER PRICE

KELLY BARGER
SANDY LIFORD
MELISSA ELLIOTT

ROBERT CAMPBELL
BART KREPS
FORD MORIARTY
LOU MORAN
MICHAEL GRIDER
R. LARRY SMITH
JANINE ROSENER
BO TUCKER

RGC & ASSOCIATES
RAFTELIS FINANCIAL CONSULTANTS
RAFTELIS FINANCIAL CONSULTANTS
INTER-AGENCY INSURANCE SERVICES, INC.
FOOTHILLS STRATEGIES
CUSTOMER: 3109 TEE LANE
CUSTOMER: 4521 PEACE BELL AVE.
ONSYTE PERFORMANCE

THE PREVIOUS MINUTES OF THE FEBRUARY 9, 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:

WATER METERS SET IN FEBRUARY 2026:	32
SEWER INSPECTIONS IN FEBRUARY 2026:	32
WATER TREATED IN FEBRUARY 2026:	186.1 Million Gallons (6.7 MGD Average)
WASTEWATER TREATED IN FEBRUARY 2026:	228.7 Million Gallons (8.2 MGD Average)
TOTAL RAINFALL IN FEBRUARY 2026:	2.63"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR FEBRUARY 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,543.11 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$3,634.18, 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 #7 \$49,697.66

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 ESTABLISHMENT OF A CONTRACTOR RETAINAGE ACCOUNT AT PINNACLE BANK FOR THE EAST WOLF VALLEY WATERMAIN IMPROVEMENTS PROJECT. THE BOARD APPROVED THE NEW ACCOUNT ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MS. LIFORD PRESENTED UPDATES FOR THE FOLLOWING EMPLOYEE HANDBOOK POLICIES:

- EMPLOYMENT OF RELATIVES POLICY
- DRESS AND APPEARANCE POLICY

MS. LIFORD ALSO PRESENTED UPDATES FOR TWO POLICIES PREVIOUSLY APPROVED BY THE BOARD IN 2024:

- ETHICS AT HALLSDALE-POWELL UTILITY DISTRICT
- INTERNET AND E-MAIL USE AT HALLSDALE-POWELL UTILITY DISTRICT

THE POLICY UPDATES WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, THE MOTION PASSED UNANIMOUSLY.


MR. KREPS AND MR. MORIARTY, WITH RAFTELIS FINANCIAL, PRESENTED A POWERPOINT REPORT ON HPUD'S RATES AND FINANCIAL FORECAST.

THE BUDGET FOR FY2027, AS PRESENTED FOR COMMISSIONER REVIEW AT THE FEBRUARY 2026 BOARD MEETING, WAS DISCUSSED. THE BUDGET INCLUDES A NINE PERCENT (9%) INCREASE IN FEES RELATED TO SURCHARGE FOR EXCESS CONCENTRATION (I.E. LAB AND TREATMENT COSTS FOR INDUSTRIAL CUSTOMERS). THE FY2027 BUDGET AND FEE INCREASE WAS APPROVED ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY. THE BOARD CONFIRMED, AS APPROVED ON MARCH 10, 2025, THE FOLLOWING RATE INCREASES WILL BE EFFECTIVE APRIL 1, 2026 (FY2027):


- WATER – 3% INCREASE
- WASTEWATER – 3% INCREASE

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, APRIL 16, 2026, AT 1:30 P.M.

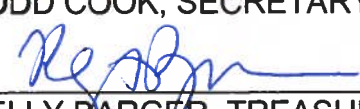
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:00 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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