

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON THURSDAY, APRIL 16, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT, WERE:

KEVIN JULIAN  
ROB QUILLIN  
SANDY LIFORD  
NICK JACKSON

TODD COOK  
KATHY ASLINGER  
CODY HUMPHREY  
MELISSA ELLIOTT

KELLY BARGER  
DARREN CARDWELL  
SUMMER PRICE

ROBERT CAMPBELL  
MICHAEL GRIDER

ROBERT G. CAMPBELL & ASSOCIATES LP  
FOOTHILLS STRATEGIES

THE PREVIOUS MINUTES OF THE MARCH 19, 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 MARCH 2026:	47
SEWER INSPECTIONS IN MARCH 2026:	41
WATER TREATED IN MARCH 2026:	183.8 Million Gallons (5.9 MGD Average)
WASTEWATER TREATED IN MARCH 2026:	266.6 Million Gallons (8.6 MGD Average)
TOTAL RAINFALL IN MARCH 2026:	2"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,346.67 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$6,143.71 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 #8 \$125,824.34


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

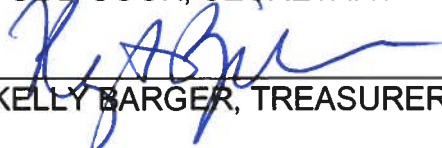
MR. CARDWELL PRESENTED A LIST OF EQUIPMENT AND VEHICLES TO BE DECLARED SURPLUS. THE BOARD APPROVED THE SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZED THE GENERAL MANAGER TO DISPOSE OF THE VEHICLES AND EQUIPMENT, IN ACCORDANCE WITH HPUD REGULATIONS, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MAY 11, 2026, AT 1:30 P.M. DUE TO A CONFLICT OF SCHEDULE, THE COMMISSIONERS AGREED TO MOVE THE BOARD MEETING SCHEDULED FOR MONDAY, JUNE 8, 2026, TO THURSDAY, JUNE 11, 2026, AT THE REQUEST OF MR. JULIAN.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:42 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER

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