

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MAY 11, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
ROB QUILLIN
SUMMER PRICE

TODD COOK
DARREN CARDWELL
MELISSA ELLIOTT

KELLY BARGER
CODY HUMPHREY

ROBERT CAMPBELL
RYAN BLAKE
BO TUCKER

ROBERT G. CAMPBELL & ASSOCIATES
W. K. DICKSON CO., INC.
ONSYTE PERFORMANCE

THE PREVIOUS MINUTES OF THE APRIL 16, 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 APRIL 2026:	43
SEWER INSPECTIONS IN APRIL 2026:	38
WATER TREATED IN APRIL 2026:	190.3 Million Gallons (6.3 MGD Average)
WASTEWATER TREATED IN APRIL 2026:	167.0 Million Gallons (5.6 MGD Average)
TOTAL RAINFALL IN APRIL 2026:	1.0"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR APRIL 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,575.87 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,848.03 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 #9 \$105,190.65

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.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, JUNE 11, 2026, AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:35 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

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