

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JUNE 11, 2026, AT THE DISTRICT OFFICE AT 6:00 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
ROB QUILLIN	KATHY ASLINGER	DARREN CARDWELL
SANDY LIFORD	CODY HUMPHREY	SUMMER PRICE
MELISSA ELLIOTT		
HPUD EMPLOYEES:		
ASHLEY CAHOON	LYNDSEY SAVAGE	LUCRISHA MORELAND
ROBERT CAMPBELL	ROBERT G. CAMPBELL & ASSOCIATES	
MICHAEL GRIDER	FOOTHILLS STRATEGIES	
GENE HOLLOWAY	CUSTOMER: 3637 N. FOUNTAINCREST DRIVE	
ADAM SAVAGE	CUSTOMER: 4801 HARRELL CIRCLE	

THE PREVIOUS MINUTES OF THE MAY 11, 2026, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

THE BOARD COMMENDED MR. CARDWELL AND HPUD STAFF IN THE HANDLING OF THE RECENT ELEVATED MANGANESE LEVELS IN SOURCE WATER. THEY WERE APPRECIATIVE OF THE HARD WORK DURING THIS CHALLENGING SITUATION. THE TIMELY MANNER IN WHICH CUSTOMERS WERE GIVEN INFORMATION AND THE TRANSPARENCY OF THE SITUATION SHOWS THE COMPETENCY OF A "TOP NOTCH" MANAGEMENT AND STAFF.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

WATER METERS SET IN MAY 2026:	37
SEWER INSPECTIONS IN MAY 2026:	18
WATER TREATED IN MAY 2026:	202.8 Million Gallons (6.5 MGD Average)
WASTEWATER TREATED IN MAY 2026:	172.2 Million Gallons (5.6 MGD Average)
TOTAL RAINFALL IN MAY 2026:	7.0"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR MAY 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$854.07 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,654.98 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 PROJECT:

- Design & Construction Services, Inc.
Norris WTP Disinfection Improvements
Pay Request #1
- \$122,843.27

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.

MS. LIFORD PRESENTED A REVISION OF THE HPUD EMPLOYEE HANDBOOK BEREAVEMENT LEAVE POLICY. THE BOARD APPROVED THE REVISED POLICY, EFFECTIVE IMMEDIATELY, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK., THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL PROVIDED THE BOARD WITH AN UPDATE REGARDING THE RECENT ELEVATED MANGANESE LEVELS IN HPUD'S SOURCE WATER AND THE OPERATIONAL RESPONSE TO THE EVENT. HE RECOGNIZED AND EXPRESSED HIS APPRECIATION TO DISTRICT STAFF FOR THEIR EXCEPTIONAL DEDICATION AND AROUND-THE-CLOCK EFFORTS DURING THE INCIDENT, NOTING THAT EMPLOYEES FROM MULTIPLE DEPARTMENTS WORKED TOGETHER TO MAINTAIN OPERATIONS AND CONTINUE SERVING HPUD CUSTOMERS.

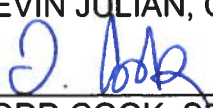
MR. CARDWELL REPORTED THAT ELEVATED MANGANESE LEVELS WERE FIRST DETECTED ON SUNDAY, JUNE 7, 2026. ON THE FOLLOWING DAY, AN ALGAE BLOOM IMPACTED THE TREATMENT PROCESS BY REDUCING FILTRATION EFFICIENCY, WHICH TEMPORARILY AFFECTED WATER PRODUCTION. HE ADVISED THE BOARD THAT TREATMENT CONDITIONS HAD SIGNIFICANTLY IMPROVED, FILTRATION WAS OPERATING EFFECTIVELY, AND THE DISTRICT WAS ONCE AGAIN PRODUCING CLEAR WATER. HE FURTHER STATED THAT ANY REMAINING WATER DISCOLORATION EXPERIENCED BY CUSTOMERS SHOULD CONTINUE TO IMPROVE OVER THE NEXT SEVERAL DAYS, AS THE AFFECTED WATER MOVES THROUGH AND EXITS THE DISTRIBUTION SYSTEM.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR THURSDAY, JULY 13, 2026, AT 1:30 P.M.

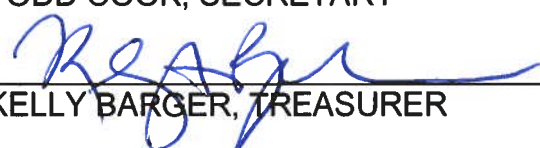
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 6:22 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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