

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JULY 13, 2026, AT THE DISTRICT OFFICE AT 1:30 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 | NICK JACKSON                        |                 |
| ROBERT CAMPBELL | ROBERT G. CAMPBELL & ASSOCIATES     |                 |
| HANK PEARSON    | KENNERLY, MONTGOMERY & FINLEY, P.C. |                 |

THE PREVIOUS MINUTES OF THE JUNE 11, 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 JUNE 2026:   | 48                                         |
| SEWER INSPECTIONS IN JUNE 2026:  | 57                                         |
| WATER TREATED IN JUNE 2026:      | 193.8 Million Gallons<br>(6.5 MGD Average) |
| WASTEWATER TREATED IN JUNE 2026: | 176.8 Million Gallons<br>(5.9 MGD Average) |
| TOTAL RAINFALL IN JUNE 2026:     | 6.13"                                      |

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JUNE 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,196.42 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$366.91 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 PROJECTS.

PAY REQUESTS WERE PRESENTED UPON RECOMMENDATION BY FOX, PE FOR THE FOLLOWING PROJECTS:

- Morgan Contracting, Inc  
Melton Hill WTP Raw Water Intake Improvements  
Pay Request #12 \$168,538.60
- Design & Construction Services, Inc.  
Melton Hill WTP Sedimentation Improvements  
Pay Request #10 \$12,273.05
- Design & Construction Services, Inc.  
Norris WTP Disinfection Improvements  
Pay Request #2 \$14,535.00

THE BOARD APPROVED THE PAY REQUESTS, 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 RECENT BID OPENING FOR THE BEAVER CREEK WASTEWATER TREATMENT PLANT SCUM PS & HYDRAULIC IMPROVEMENTS PROJECT. AS RECOMMENDED BY THE CONSULTING ENGINEER, FOX, PE, THE PROJECT WAS AWARDED TO THE LOW BIDDER: DESIGN & CONSTRUCTION SERVICES, INC, FOR THE AMOUNT OF \$743,735.00, ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ESTABLISHMENT OF A RETAINAGE ACCOUNT AT PINNACLE BANK FOR THE BEAVER CREEK WASTEWATER TREATMENT PLANT SCUM PS & HYDRAULIC IMPROVEMENTS PROJECT. THE BOARD APPROVED THE NEW ACCOUNT ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

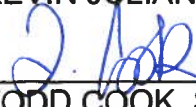
DISCUSSION WAS HELD ON THE COMMISSIONER NOMINATION REVIEW AND RECOMMENDATION FOR MR. JULIAN'S TERM OF OFFICE, WHICH EXPIRES ON SEPTEMBER 14, 2026. BALLOTS WERE PROVIDED FOR RANKING THE FOUR (4) APPLICATIONS SUBMITTED. AFTER REVIEW OF THE INDIVIDUAL RANKINGS FROM MR. JULIAN, MR. COOK AND MS. BARGER, THE BOARD VOTED TO SUBMIT THE FOLLOWING INDIVIDUALS, IN ORDER OF PREFERENCE, TO THE COUNTY MAYOR FOR CONSIDERATION AS COMMISSIONER, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

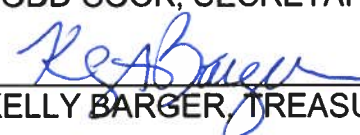
- JIM WRIGHT
- JANIS CRYE
- JOEY GIDEON

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 10, 2026, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:47 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