

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE-POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 10, 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

THE PREVIOUS MINUTES OF THE JULY 13, 2026, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

PRIOR TO TURNING THE MEETING OVER TO THE GENERAL MANAGER, CHAIRMAN KEVIN JULIAN REFLECTED ON HIS TWENTY YEARS OF SERVICE ON THE BOARD OF COMMISSIONERS. HE EXPRESSED HIS APPRECIATION FOR THE OPPORTUNITY TO SERVE AND STATED THAT HE WAS PROUD OF THE DISTRICT'S SIGNIFICANT CONTRIBUTIONS TO THE GROWTH OF THE COMMUNITIES IT SERVES.

CHAIRMAN JULIAN ACKNOWLEDGED THE RECENT RELEASE OF THE DISTRICT FROM TWO CONSECUTIVE CONSENT ORDERS AS A "SIGNIFICANT ACCOMPLISHMENT AND MILESTONE FOR THE UTILITY". HE REFLECTED ON THE DISTRICT'S EFFORTS TO FULFILL THE REQUIREMENTS OF THE CONSENT ORDERS, AND EXPRESSED HIS GRATITUDE TO FELLOW COMMISSIONERS, BOTH PRESENT AND PAST, FOR THEIR COMMITMENT TO SUPPORTING THE PRACTICES, INVESTMENTS AND OPERATIONAL IMPROVEMENTS NECESSARY TO SUCCESSFULLY NAVIGATE AND FULFILL THE REQUIREMENTS.

THE CHAIRMAN ENCOURAGED THE BOARD OF COMMISSIONERS AND STAFF TO REMAIN COMMITTED TO MAKING DECISIONS IN THE BEST INTEREST OF THE UTILITY AND THE COMMUNITIES IT SERVES. HE EMPHASIZED THE IMPORTANCE OF "DOING WHAT IS RIGHT, MAINTAINING THE HIGHEST STANDARDS OF INTEGRITY AND BEING WILLING TO MAKE DIFFICULT DECISIONS WHEN NECESSARY TO ENSURE THE CONTINUED SUCCESS, STABILITY AND RESPONSIBLE OPERATION OF THE DISTRICT".

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

WATER METERS SET IN JULY 2026:	37
SEWER INSPECTIONS IN JULY 2026:	29
WATER TREATED IN JULY 2026:	206.1 Million Gallons (6.6 MGD Average)
WASTEWATER TREATED IN JULY 2026:	188.4 Million Gallons (6.1 MGD Average)
TOTAL RAINFALL IN JULY 2026:	3.68"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR JULY 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$6,320.69 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$1,664.05 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 #13 \$31,413.95
- Design & Construction Services, Inc.
Melton Hill WTP Sedimentation Improvements
Pay Request #11 \$17,101.71
Pay Request #12 - Final \$58,933.35
- Design & Construction Services, Inc.
Norris WTP Disinfection Improvements
Pay Request #3 \$75,978.43

A PAY REQUEST WAS PRESENTED UPON RECOMMENDATION BY ARDURRA GROUP FOR THE FOLLOWING PROJECT:

- Precision Construction Solutions, LLC
E. Wolf Valley Watermain Improvements
Pay Request #1 \$278,592.25

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

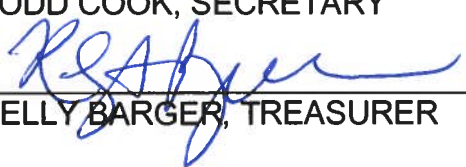
MR. CARDWELL EXPRESSED HIS APPRECIATION TO CHAIRMAN JULIAN FOR HIS TWENTY YEARS OF SERVICE TO HALLSDALE-POWELL UTILITY DISTRICT. HE THANKED CHAIRMAN JULIAN FOR HIS "LEADERSHIP, DEDICATION AND COMMITMENT TO THE DISTRICT AND THE COMMUNITIES IT SERVES." MR. CARDWELL ACKNOWLEDGED CHAIRMAN JULIAN'S CONTRIBUTIONS TO THE GROWTH AND SUCCESS OF THE UTILITY AND EXPRESSED APPRECIATION FOR HIS WILLINGNESS TO PROVIDE GUIDANCE, SUPPORT AND THOUGHTFUL LEADERSHIP THROUGHOUT HIS TENURE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 14, 2026, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:48 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



TODD COOK, SECRETARY



KELLY BARGER, TREASURER