

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE-POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 14, 2026, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

|                 |                      |                 |
|-----------------|----------------------|-----------------|
| TODD COOK       | KELLY BARGER         | JIM WRIGHT      |
| ROB QUILLIN     | DARREN CARDWELL      | SANDY LIFORD    |
| CODY HUMPHREY   | SUMMER PRICE         | MELISSA ELLIOTT |
| NICK JACKSON    | MARY KATE BURKHALTER |                 |
| ROBERT CAMPBELL | RGC & ASSOCIATES     |                 |
| MICHAEL GRIDER  | FOOTHILLS STRATEGIES |                 |

MR. COOK CALLED THE MEETING TO ORDER AND THE PREVIOUS MINUTES OF THE AUGUST 10, 2026, MEETING WERE APPROVED ON A MOTION BY MS. BARGER, SECOND BY MR. WRIGHT. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL INTRODUCED NEW COMMISSIONER, JIM WRIGHT, AND DISCUSSED RESETTING BOARD OFFICERS FOR THE REMAINDER OF THE YEAR.

MR. COOK WAS APPOINTED AS CHAIRMAN ON A MOTION BY MS. BARGER, SECOND BY MR. WRIGHT. THE MOTION PASSED UNANIMOUSLY.

MS. BARGER WAS APPOINTED AS SECRETARY ON A MOTION BY MR. COOK, SECOND BY MR. WRIGHT. THE MOTION PASSED UNANIMOUSLY.

MR. WRIGHT WAS APPOINTED AS TREASURER ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

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

|                                    |                                            |
|------------------------------------|--------------------------------------------|
| WATER METERS SET IN AUGUST 2026:   | 40                                         |
| SEWER INSPECTIONS IN AUGUST 2026:  | 41                                         |
| WATER TREATED IN AUGUST 2026:      | 220.9 Million Gallons<br>(7.1 MGD Average) |
| WASTEWATER TREATED IN AUGUST 2026: | 160.1 Million Gallons<br>(5.2 MGD Average) |
| TOTAL RAINFALL IN AUGUST 2026:     | 4.46"                                      |

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR AUGUST 2026. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,748.03 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$2,378.99 ON A MOTION BY MS. BARGER, SECOND BY MR. WRIGHT. 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 #14 \$130,955.52

- Design & Construction Services, Inc.  
Norris WTP Disinfection Improvements  
Pay Request #4 \$2,103.30  
Pay Request #5 (Final) \$11,340.00

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 #2 \$302,380.25

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

OTHER BUSINESS: MR. CARDWELL PRESENTED AN AWARD OF BID RECOMMENDATION FROM CTI ENGINEERS FOR REPAIRS AND IMPROVEMENTS TO THE MELTON HILL WATER TREATMENT PLANT CLEARWELL. THE PROJECT WAS AWARDED TO THE LOW BIDDER: DN TANKS, LLC FOR THE AMOUNT OF \$373,790.00 ON A MOTION BY MS. BARGER, SECOND BY MR. WRIGHT. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, OCTOBER 12, 2026, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:50 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. WRIGHT. THE MOTION PASSED UNANIMOUSLY.



TODD COOK, CHAIRMAN



KELLY BARGER, SECRETARY



JIM WRIGHT, TREASURER

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