

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, FEBRUARY 8, 2021 AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
ROBERT CRYE  
TODD COOK  
DARREN CARDWELL  
JOHN VALLIANT

SANDY LIFORD  
CODY HUMPHREY  
JAMES SMITH  
NICK JACKSON  
SUMMER PRICE

ROBERT CAMPBELL:  
CAIN REED:  
BONNIE & GENE HOLLOWAY

ROBERT G. CAMPBELL & ASSOCIATES LP  
W. K. DICKSON & COMPANY, INC.  
3637 NORTH FOUNTAINCREST DRIVE CUSTOMER

THE PREVIOUS MINUTES OF THE JANUARY 11, 2021 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MR. CRYE. THE MOTION PASSED UNANIMOUSLY.

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

WATER METERS SET IN JANUARY: 39  
SEWER INSPECTIONS FOR JANUARY: 28

WATER TREATED IN JANUARY: 225.4 Million Gallons  
(7.27 MGD Avg. Daily)

WASTEWATER TREATED IN JANUARY: 322.0 Million Gallons  
(10.4 MGD Avg Daily)

RAINFALL: 3.25"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$19,172.31 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$16,080.00 ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL UPDATED THE BOARD ON THE PROGRESS OF THE FOLLOWING WATER AND SEWER SYSTEM PROJECTS. HE PRESENTED PAY REQUESTS AS RECOMMENDED BY ROBERT G. CAMPBELL & ASSOCIATES FOR EACH PROJECT:

- Hurst Excavating LLC (Brown Gap to Beeler Road)  
Beaver Creek Trunk Line – Phase I  
Pay Request # 25 \$242,086.21
- Hurst Excavating LLC \$39,653.18  
Old Downtown Powell Sewer Rehabilitation  
Pay Request # 12
- Mike Smith Pump Service LLC \$195,453.97  
Old Downtown Powell Water System Improvements  
Pay Request # 12
- Knoxville Excavating \$94,741.60  
Broadacres Water System Improvements  
Pay Request # 6
- Mike Smith Pump Service LLC \$273,622.40  
Norris Freeway Area (Projects K & DD)  
Pay Request # 1

A PAY REQUEST WAS SUBMITTED, UPON RECOMMENDATION OF FOX PE, LLC FOR THE BEAVER CREEK WWTP CLARIFIER/DISINFECTION CONTACT CHAMBER PROJECT:

- Southern Constructors, Inc. \$239,182.55  
Beaver Creek WWTP Chlorination/Disinfection Contact Chamber  
Pay Request # 8

PAY REQUESTS WERE ALSO SUBMITTED, UPON RECOMMENDATION OF JACOBS ENGINEERING GROUP, INC FOR THE BEAVER CREEK INTERCEPTOR PROJECT – PHASE 1 (REBID) AND THE BEAVER CREEK INTERCEPTOR IMPROVEMENT PROJECT – CONTRACT 2.:

- Garney Companies, Inc. \$149,569.95  
Beaver Creek Interceptor – Contract 1 (Rebid)  
Pay Request # 11
- Cleary Construction, Inc. \$361,298.51  
Beaver Creek Interceptor – Contract 2  
Pay Request # 7

PAY REQUESTS WERE ALSO SUBMITTED UPON RECOMMENDATION OF W. K. DICKSON COMPANY, INC. FOR THE FOLLOWING PROJECTS:

- SAK Construction, LLC \$99,295.90  
Temple Acres Sewer Rehabilitation  
Pay Request # 5
- Merkel Brothers Construction, Inc. \$72,367.77  
North Fork Sewer Improvements  
Pay Request # 4

A PAY REQUEST WAS ALSO SUBMITTED UPON RECOMMENDATION OF CANNON & CANNON, INC.:

- Merkel Brothers Construction, Inc. \$132,869.21  
Bishop Road Water/Sewer Relocation  
Pay Request # 3

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

THE PROPOSED BUDGET FOR FY 2022 WAS DISCUSSED. USAGE DATA HAS BEEN SUBMITTED TO RAFTELIS FINANCIAL CONSULTANTS FOR INCLUSION IN THE RATE MODEL. THE FINAL BUDGET FOR FY 2022 WILL BE SUBMITTED FOR APPROVAL AT THE MARCH BOARD MEETING.

DISCUSSION WAS ALSO HELD ON THE RATE INCREASE APPROVED ON MARCH 9, 2020 WHICH WAS NOT ACTIVATED DUE TO THE COVID-19 PANDEMIC. THE RATE INCREASE WILL BE IMPLEMENTED ON THE APRIL 2021 BILLINGS (THE COMMISSIONERS APPROVED THE REVISED RATE SCHEDULE AND ADOPTED THE REVISED RATE SCHEDULE INCORPORATING THE APPROVED INCREASES WHICH AMOUNTS TO A THREE PERCENT (3%) INCREASE IN WATER RATES AND A SIX PERCENT (6%) INCREASE IN SEWER RATES ON MARCH 9, 2020).

MR. CARDWELL DISCUSSED HPUD'S RECENTLY ADOPTED LEAK ADJUSTMENT POLICY AND SUGGESTED MINOR CHANGES TO THE POLICY. THE BOARD APPROVED THE REVISIONS ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MRS. HOLLOWAY HAD QUESTIONS REGARDING THE BOARD MEETING SCHEDULE (NOT POSTED ON WEB SITE AT THIS TIME), THE NEW LEAK PROGRAM, SUMMER CREDITS AND POOL CREDITS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MARCH 8, 2021 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:30 P.M. ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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ROBERT CRYE, TREASURER