

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, APRIL 12, 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  
NICK JACKSON  
SUMMER PRICE

ROBERT CAMPBELL:  
LOU MORAN:  
RYAN BLAKE:  
RACHEL HURLEY:

ROBERT G. CAMPBELL & ASSOCIATES LP  
INTER-AGENCY INSURANCE  
W. K. DICKSON & COMPANY, INC.  
CUSTOMER – 416 COUNTRY RUN CIRCLE

THE PREVIOUS MINUTES OF THE MARCH 8, 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 MARCH: 45  
SEWER INSPECTIONS FOR MARCH: 38

WATER TREATED IN MARCH: 202.5 Million Gallons  
(6.53 MGD Avg. Daily)

WASTEWATER TREATED IN MARCH: 408.2 Million Gallons  
(13.0 MGD Avg Daily)

RAINFALL: 10.8"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$28,483.60 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$26,842.42 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) \$72,994.05  
Beaver Creek Trunk Line – Phase 1 – Majors Property  
Pay Request # 300
- Hurst Excavating LLC \$10,065.02  
Old Downtown Powell Sewer Rehabilitation  
Pay Request # 14
- Knoxville Excavating \$75,854.65  
Broadacres Water System Improvements  
Pay Request # 8
- Mike Smith Pump Service LLC \$264,016.95  
Norris Freeway Area (Projects K & DD)  
Pay Request # 3

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

- Southern Constructors, Inc. \$180,977.85  
Beaver Creek WWTP Chlorination/Disinfection Contact Chamber  
Pay Request # 10

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. \$123,552.77  
Beaver Creek Interceptor – Contract 1 (Rebid)  
Pay Request # 13
- Cleary Construction, Inc. \$265,965.07  
Beaver Creek Interceptor – Contract 2  
Pay Request # 9

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

- SAK Construction, LLC \$310,218.42  
Temple Acres Sewer Rehabilitation  
Pay Request # 7
- Merkel Brothers Construction, Inc. \$13,358.90  
North Fork Sewer Improvements  
Pay Request # 6

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

- Merkel Brothers Construction, Inc. \$70,533.10  
Bishop Road Water/Sewer Relocation  
Pay Request # 5

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.

DISCUSSION WAS HELD ON HPUD'S DEBT MANAGEMENT POLICY THAT WAS ADOPTED ON FEBRUARY 12, 2018. UPON ADVICE FROM BOND COUNSEL, AMENDMENTS AND RESTATEMENT OF THE POLICY WERE APPROVED ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY. THE AMENDMENTS WILL ALLOW THE DISTRICT TO REDUCE THE DISTRICT'S COSTS AND INCREASE EFFICIENCIES BY ELIMINATING RESTRICTIVE COVENANTS.

ALSO, UPON RECOMMENDATION OF BOND COUNSEL, THE 2021 SUPPLEMENTAL BOND ISSUE APPROVED ON MARCH 8, 2021 WAS REVISED. THE NEW RESOLUTION (\$38,685,000 REVENUE REFUNDING BONDS, SERIES 2021) WAS APPROVED ON A MOTION BY MR. COOK, SECOND BY MR. CRYE. THE MOTION PASSED UNANIMOUSLY. CHANGES TO THE REVISED RESOLUTION ALSO INCLUDE REFUNDING OF THE 2009 RURAL DEVELOPMENT BONDS. THE PRIMARY OBJECTIVE OF THE REFUNDING IS TO REMOVE RESTRICTIVE BOND COVENANTS. THE DISTRICT'S INTEREST RATE ON ITS FIXED RATE BONDS AND LOAN AGREEMENTS WILL BE REDUCED AND THE REPAYMENT OF THE DISTRICT'S DEBT WILL OCCUR OVER A SHORTER PERIOD OF TIME.

DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE SEWER RELOCATION PROJECT FOR W. BEAVER CREEK DRIVE AT BRICKYARD ROAD UPON RECOMMENDATION OF THE CONSULTING ENGINEER, ROBERT G. CAMPBELL & ASSOCIATES, L. P., THE BOARD AWARDED THE PROJECT TO THE LOW BIDDER, HURST EXCAVATING LLC, FOR THE AMOUNT OF \$774,110.00 ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY. THE RELOCATION OF THE SEWER LINE IS DUE TO THE INSTALLATION OF A ROUND-ABOUT BY KNOX COUNTY HIGHWAY DEPARTMENT. THE PROJECT WILL NOT BE REIMBURSED.

MR. MORAN UPDATED THE BOARD ON THE INSURANCE RENEWAL FOR FISCAL YEAR 2022.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MAY 10, 2021 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:13 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