

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MAY 10, 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  
SUMMER PRICE

ROBERT CAMPBELL:  
RYAN BLAKE:  
KATHY ASLINGER:  
JASON FRASER & GUEST:

ROBERT G. CAMPBELL & ASSOCIATES LP  
W. K. DICKSON & COMPANY, INC.  
KENNERLY MONTGOMERY & FINLEY  
CUSTOMER/7645 WINDCHIME CIRCLE

THE PREVIOUS MINUTES OF THE APRIL 12, 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 APRIL: 62  
SEWER INSPECTIONS FOR APRIL: 41

WATER TREATED IN APRIL: 193.0 Million Gallons  
(6.43 MGD Avg. Daily)

WASTEWATER TREATED IN APRIL: 360.3 Million Gallons  
(12.7 MGD Avg Daily)

RAINFALL: 1.9"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$51,773.66 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$30,234.72 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) \$21,360.75  
Beaver Creek Trunk Line – Phase 1  
Pay Request # 27
- Knoxville Excavating \$56,126.00  
Broadacres Water System Improvements  
Pay Request # 9
- Mike Smith Pump Service LLC \$264,388.96  
Norris Freeway Area (Projects K & DD)  
Pay Request # 4

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

- Southern Constructors, Inc. \$171,216.56  
Beaver Creek WWTP Chlorination/Disinfection Contact Chamber  
Pay Request # 11

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. \$427,630.97  
Beaver Creek Interceptor – Contract 1 (Rebid)  
Pay Request # 14
- Cleary Construction, Inc. \$888,530.75  
Beaver Creek Interceptor – Contract 2  
Pay Request # 11

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

- SAK Construction, LLC \$13,404.50  
Temple Acres Sewer Rehabilitation  
Pay Request # 8
- Merkel Brothers Construction, Inc. \$16,963.58  
North Fork Sewer Improvements  
Pay Request # 7

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 DEFERRED COMPENSATION PLANS. THE BOARD APPROVED THE DEFERRED COMPENSATION PLAN II – 401(k) RESOLUTION ALONG WITH THE DEFERRED COMPENSATION PLAN AND TRUST FOR THE 457(b) RESOLUTION ON A MOTION BY MR. COOK, SECOND BY MR. CRYE. THE MOTION PASSED UNANIMOUSLY. THE RESOLUTIONS WILL ALLOW THE DISTRICT TO TRANSFER FUNDS FROM THE TRUST COMPANY TO THE TENNESSEE CONSOLIDATED RETIREMENT SYSTEM (TCRS).

MR. JASON FRASER WAS PRESENT TO DISCUSS HIS PARENTS WATER AND SEWER BILLING (GEORGE FRASER – 7645 WINDCHIME CIRCLE). THEY HAVE HAD SERIOUS LEAKS FOR SEVERAL MONTHS UNDER THEIR MOBILE HOME. THEIR INSURANCE COMPANY HAS BEEN NOTIFIED AND REPAIRS SHOULD BE MADE SOON. THE BOARD AUTHORIZED MR. CARDWELL TO REVIEW THEIR ACCOUNT AND MAKE ADDITIONAL ADJUSTMENTS FOR SEWER CHARGES.

THE UPCOMING EXPIRATION OF MR. CRYE'S TERM OF OFFICE ON SEPTEMBER 14, 2021 WAS DISCUSSED. AN ADVERTISEMENT WILL BE PUBLISHED IN THE NEWS SENTINEL ON MAY 23, 2021. DEADLINE FOR APPLICATIONS WILL BE JUNE 18, 2021. FINAL REVIEW AND SELECTION OF NOMINEES WILL BE SUBMITTED JULY 12, 2021.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR TUESDAY, JUNE 22, 2021 AT 6:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:06 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

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