

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON TUESDAY, JUNE 22, 2021 AT THE DISTRICT OFFICE AT 6:30 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:
RYAN BLAKE:
JOHN VALLIANT, III:
BONNIE & GENE HOLLOWAY:
LLOYD MAPLES:

ROBERT G. CAMPBELL & ASSOCIATES LP
W. K. DICKSON & COMPANY, INC.
LAW SCHOOL STUDENT
3637 N. FOUNTAINCREST DRIVE
9324 COLLIER ROAD

THE PREVIOUS MINUTES OF THE MAY 10, 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 MAY: 55
SEWER INSPECTIONS FOR MAY: 27

WATER TREATED IN MAY: 211.9 Million Gallons
(6.83 MGD Avg. Daily)

WASTEWATER TREATED IN MAY: 299.6 Million Gallons
(9.70 MGD Avg Daily)

RAINFALL: 3.76"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$11,313.24 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$3,954.36 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 \$179,753.18
Old Downtown Powell Sewer Rehabilitation
Pay Request # 15
- Hurst Excavating LLC \$42,417.50
Beaver Creek/Brickyard Road Sewer Relocation
Pay Request # 1
- Knoxville Excavating \$85,352.75
Broadacres Water System Improvements
Pay Request # 10
- Mike Smith Pump Service LLC \$268,108.95
Norris Freeway Area (Projects K & DD)
Pay Request # 5

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. \$422,298.94
Beaver Creek Interceptor – Contract 1 (Rebid)
Pay Request # 15
- Cleary Construction, Inc. \$773,160.81
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 \$91,811.42
Temple Acres Sewer Rehabilitation
Pay Request # 9 (Final)
- Merkel Brothers Construction, Inc. \$158,750.64
North Fork Sewer Improvements
Pay Request # 8 (Final)

A PAY REQUEST WAS ALSO PRESENTED UPON RECOMMENDATION BY CANNON & CANNON, INC. FOR THE FOLLOWING PROJECT:

- Merkel Brothers Construction, Inc. \$93,487.50
Bishop Road Water and Sewer Relocation
Pay Request # 6

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

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

THE COMMISSIONERS WERE PROVIDED WITH COPIES OF THE REPORT ON DEBT OBLIGATION (CT-0253) FOLLOWING HPUD'S RECENT BOND REFINANCING. MR. SMITH EXPLAINED THE REFINANCING AND THE REPORT AS REQUIRED BY THE COMPTROLLER'S OFFICE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JULY 12, 2021 AT 1:30 P.M.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 7:11 P.M. ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



ROBERT CRYE, TREASURER