

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 9, 2021 AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	SANDY LIFORD	KELLY BARGER
ROBERT CRYE	CODY HUMPHREY	
TODD COOK-TELECONFERENCE	CINDY RECTOR	
DARREN CARDWELL	NICK JACKSON	
JOHN VALLIANT	SUMMER PRICE	
ROBERT CAMPBELL:	ROBERT G. CAMPBELL & ASSOCIATES LP	
JANICE CRYE:	(COMMISSIONER CRYE'S SPOUSE)	

THE PREVIOUS MINUTES OF THE JULY 12, 2021 MEETING WERE APPROVED ON A MOTION BY MR. CRYE, 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 JULY:	46	
SEWER INSPECTIONS FOR JULY:	9	
WATER TREATED IN JULY:		242.0 Million Gallons (7.80 MGD Avg. Daily)
WASTEWATER TREATED IN JULY:		263.1 Million Gallons (8.49 MGD Avg Daily)
RAINFALL:	2.6"	

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$3,550.69 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$1,493.22 ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL UPDATED THE BOARD ON THE PROGRESS OF THE BEAVER CREEK/BRICKYARD ROAD SEWER RELOCATION PROJECT. HE PRESENTED A PAY REQUEST AS RECOMMENDED BY ROBERT G. CAMPBELL & ASSOCIATES FOR THE PROJECT:

- Hurst Excavating LLC \$422,656.90
Beaver Creek/Brickyard Road Sewer Relocation
Pay Request # 3

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. \$112,742.34
Beaver Creek Interceptor – Contract 1 (Rebid)
Pay Request # 17
- Cleary Construction, Inc. \$608,750.68
Beaver Creek Interceptor – Contract 2
Pay Request # 13

A PAY REQUEST WAS ALSO SUBMITTED UPON RECOMMENDATION BY FOX PE, LLC FOR THE BEAVER CREEK WASTEWATER TREATMENT PLANT IMPROVEMENT PROJECT:

- Southern Constructors, Inc. \$223,714.23
Beaver Creek WWTP Improvements
Pay Request # 13

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

- Merkel Brothers Construction, Inc. \$42,448.00
Bishop Road Water and Sewer Relocation
Pay Request # 8

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.

DISCUSSION WAS HELD ON THE APPOINTMENT OF MS. KELLY BARGER AS COMMISSIONER REPLACING MR. CRYE, WHOSE TERM OF OFFICE ENDS IN SEPTEMBER 2021. MR. JULIAN AND MR. CARDWELL EXPRESSED APPRECIATION FOR MR. CRYE'S DEDICATION AND HARD WORK DURING THE YEARS HE SERVED AS COMMISSIONER (2011 – 2021). THEY ALSO WELCOMED MS. BARGER AS A NEW BOARD MEMBER.


DISCUSSION WAS HELD ON ESTABLISHING BANK ACCOUNTS FOR DEBT SERVICE RESERVE FUNDS AT PINNACLE BANK FOR RUS 2020B AND RUS 2020C. THE BOARD APPROVED THE ACCOUNTS ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

THE BOARD ALSO APPROVED SERIES 2021A SUPPLEMENTAL RESOLUTION AND AMENDING RESOLUTIONS ADOPTED ON MARCH 11, 2019 AS RECOMMENDED BY HPUD BOND COUNSEL, ALEX BUCHANAN, ON A MOTION BY MR. COOK, SECOND BY MR. CRYE. THE MOTION PASSED UNANIMOUSLY.

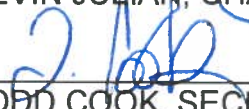
MR. CARDWELL PRESENTED A LIST OF TRUCKS TO BE DECLARED SURPLUS. THE BOARD APPROVED THE SURPLUS TRUCKS AND AUTHORIZED THE GENERAL MANAGER TO DISPOSE OF THE TRUCKS, IN ACCORDANCE WITH HPUD REGULATIONS, ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 13, 2021 AT 1:30 P.M.

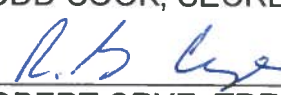
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:51 P.M. ON A MOTION BY MR. CRYE, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



ROBERT CRYE, TREASURER

/bh