

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 13, 2021 AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
TODD COOK
KELLY BARGER
DARREN CARDWELL
JOHN VALLIANT

SANDY LIFORD
CODY HUMPHREY
CINDY RECTOR
NICK JACKSON
SUMMER PRICE

COLBY PARKER

RYAN BLAKE:
BONNIE & GENE HOLLOWAY:

W. K. DICKSON & COMPANY, INC.
3637 N. FOUNTAINCREST DRIVE

THE PREVIOUS MINUTES OF THE AUGUST 9, 2021 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MS. HOLLOWAY COMMENTED ON THE SERVLINE PROGRAM AFTER READING CUSTOMER REVIEWS. MR. CARDWELL EXPLAINED THAT THE PROGRAM IS VOLUNTARY.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH AND UPDATED THE BOARD ON MAINTENANCE AND CAPITAL IMPROVEMENT PROJECTS:

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

WATER TREATED IN AUGUST: 238.3 Million Gallons
(7.68 MGD Avg. Daily)

WASTEWATER TREATED IN AUGUST: 256.5 Million Gallons
(8.27 MGD Avg Daily)

RAINFALL: 8.00"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$3,296.53 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$2,717.91 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ELECTION OF OFFICERS FOR THE REMAINDER OF 2021. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, MR. JULIAN WAS ELECTED CHAIRMAN. ON A MOTION BY MS. BARGER, SECOND BY MR. JULIAN, MR. COOK WAS ELECTED SECRETARY AND ON A MOTION BY MR. COOK, SECOND BY MR. JULIAN, MS. BARGER WAS ELECTED TREASURER. MOTIONS 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 \$342,240.84
Beaver Creek Interceptor – Phase 1 (Brown Gap to Oak Chase)
Pay Request # 28 (Final – Retainage)
- Hurst Excavating LLC \$65,546.73
Old Downtown Powell Sewer Rehabilitation
Pay Request # 16 (Final – Retainage)
- Hurst Excavating LLC \$112,966.87
Beaver Creek/Brickyard Road Sewer Relocation
Pay Request # 4

- Hurst Excavating LLC \$30,521.50
Beaver Creek Interceptor – Phase 1 (Majors Property)
Pay Request # 400 (Final – Retainage)

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. \$412,016.40
Beaver Creek Interceptor – Contract 1 (Rebid)
Pay Request # 18
- Cleary Construction, Inc. \$765,676.38
Beaver Creek Interceptor – Contract 2
Pay Request # 14

A PAY REQUEST WAS ALSO SUBMITTED UPON RECOMMENDATION BY FOX PE, LLC FOR THE FOLLOWING PROJECT:

- Southern Constructors, Inc. \$221,434.68
Beaver Creek WWTP Improvements
Pay Request # 14

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

- Merkel Brothers Construction, Inc. \$66,557.00
Bishop Road Water and Sewer Relocation
Pay Request # 9

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

DISCUSSION WAS HELD ON ESTABLISHING A BANK ACCOUNT FOR THE 2021 A DEBT SERVICE RESERVE FUNDS AT PINNACLE BANK FOR RURAL DEVELOPMENT. THE BOARD AUTHORIZED THE ACCOUNT ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

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

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

DISCUSSION WAS HELD ON THE PROPOSED TRANSFER OF CUSTOMERS BETWEEN HPUD AND KUB. AREAS INCLUDED IN THE DISCUSSION WERE:

- RIFLE RANGE ROAD
- MURRAY DRIVE – CLINTON HIGHWAY
- SCHAAD ROAD AREA INCLUDING TECOY ROAD AND HILDA LANE.


MR. CARDWELL PRESENTED A COMPARISON OF RATES THAT WOULD AFFECT THE TRANSFERRED CUSTOMERS ALONG WITH A REQUEST FROM KUB TO CHANGE THE BOUNDARY NEAR BLAKEWOOD CONDOS. FURTHER DISCUSSION/STUDY WILL BE REQUIRED.

DISCUSSION WAS HELD ON A PROPOSAL FROM VERIZON FOR INSTALLATION OF CELL SITE ANTENNAS AND GROUND EQUIPMENT ON THE GREENWELL ROAD TANK. THE BOARD APPROVED THE PROPOSAL, PENDING ENGINEERING EVALUATIONS, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.


MR. CARDWELL OPENED DISCUSSION ON ANOTHER BOND REFUNDING OPPORTUNITY TO ADD NEW FUNDS TO MEET SOME CAPITAL IMPROVEMENT NEEDS. ADDITIONAL INFORMATION WILL BE AVAILABLE IN THE NEXT FEW WEEKS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR WEDNESDAY, OCTOBER 6, 2021 AT 1:30 P.M.

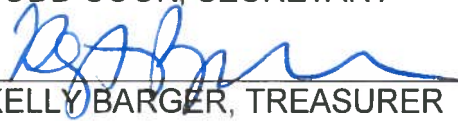
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:25 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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