

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JANUARY 10, 2022 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
NICK JACKSON
CINDY RECTOR
SUMMER PRICE

JUDY MCMAHAN

ROBERT CAMPBELL:

ROBERT G. CAMPBELL & ASSOCIATES, L. P.

THE PREVIOUS MINUTES OF THE DECEMBER 13, 2021 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

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 DECEMBER: 34
SEWER INSPECTIONS FOR DECEMBER: 46

WATER TREATED IN DECEMBER: 218.2 Million Gallons
(7.03 MGD Avg Daily)

WASTEWATER TREATED IN DECEMBER: 315.1 Million Gallons
(10.17 MGD Avg Daily)

RAINFALL: 4.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,533.03 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$2,606.41 ON A MOTION BY MR. COOK, SECOND BY MS BARGER. THE MOTION PASSED UNANIMOUSLY.

PAY REQUESTS WERE 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. \$57,418.00
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
Pay Request # 22
- Cleary Construction, Inc. \$856,176.88
Beaver Creek Interceptor – Contract 2 (WW Improvements)
Pay Request # 18

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

- Southern Constructors, Inc. \$234,234.89
Beaver Creek WWTP Improvements
Pay Request # 17-1 (REVISED – (replaces Pay Request approved in December)

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

DISCUSSION WAS HELD ON THE ELECTION OF OFFICERS FOR 2022. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, MR. JULIAN WAS ELECTED AS CHAIRMAN (MOTION PASSED UNANIMOUSLY). ON A MOTION BY MS. BARGER, SECOND BY MR. JULIAN, MR. COOK WAS ELECTED AS SECRETARY (MOTION PASSED UNANIMOUSLY). ON A MOTION BY MR. COOK, SECOND BY MR. JULIAN, MS. BARGER WAS ELECTED AS TREASURER (MOTION PASSED UNANIMOUSLY).

DISCUSSION WAS HELD ON THE APPOINTMENT OF A PENSION PLAN TRUSTEE TO REPLACE BOB CRYE. THE BOARD VOTED TO APPOINT MS. BARGER AS A TRUSTEE ON HPUD'S PENSION PLAN ON A MOTION BY MR. COOK, SECOND BY MR. JULIAN. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE WATER SYSTEM IMPROVEMENTS FOR W. BEAVER CREEK DRIVE AT BRICKYARD ROAD. THE BOARD AWARDED THE PROJECT UPON RECOMMENDATION OF THE CONSULTING ENGINEER, ROBERT G. CAMPBELL & ASSOCIATES, L. P., TO THE LOW (AND ONLY) BIDDER, HURST EXCAVATING LLC, FOR THE AMOUNT OF \$703,588.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER CONTINGENT UPON APPROVAL OF RUS (RURAL UTILITIES SERVICE – U. S. DEPARTMENT OF AGRICULTURE). THE MOTION PASSED UNANIMOUSLY. THE RELOCATION OF THE WATER LINE IS DUE TO THE INSTALLATION OF A ROUND-ABOUT BY KNOX COUNTY HIGHWAY DEPARTMENT.

ANNUAL STATEMENTS FOR UTILITY COMMISSIONER TRAINING FOR 2021 WERE PRESENTED FOR COMMISSIONER'S SIGNATURES AS REQUIRED BY TENNESSEE CODE ANNOTATED, SECTION 7-82-308(H)(3).

MR. CARDWELL PROVIDED THE COMMISSIONERS AND LEGAL COUNSEL WITH A PRELIMINARY DRAFT BUDGET FOR FY 2023 AND ALSO DISCUSSED THE PENDING BOND ISSUE SCHEDULE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, FEBRUARY 14, 2022 AT 1:30 P.M.

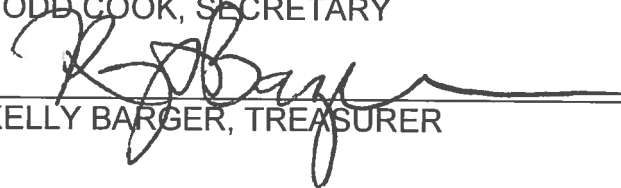
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:00 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER