

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MARCH 21, 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

MELISSA ELLIOTT

ROBERT CAMPBELL:  
BART KREPS:  
RYAN BLAKE:  
BONNIE & GENE HOLOWAY:

ROBERT G. CAMPBELL & ASSOCIATES, L. P.  
RAFTELIS FINANCIAL  
W. K. DICKSON & COMPANY  
CUSTOMER/3637 N. FOUNTAINCREST DRIVE

THE PREVIOUS MINUTES OF THE FEBRUARY 14, 2022 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 FEBRUARY: 38  
SEWER INSPECTIONS FOR FEBRUARY: 26

WATER TREATED IN FEBRUARY: 205.9 Million Gallons  
(7.35 MGD Avg Daily)

WASTEWATER TREATED IN FEBRUARY: 366.0 Million Gallons  
(13.1 MGD Avg Daily)

RAINFALL: 7.50"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,171.45 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$605.29 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. \$267,112.25  
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)  
Pay Request # 24
- Cleary Construction, Inc. \$342,947.15  
Beaver Creek Interceptor – Contract 2 (WW Improvements)  
Pay Request # 20

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

- Southern Constructors, Inc. \$20,346.23  
Beaver Creek WWTP Improvements  
Pay Request # 19

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 RECENT BID OPENING FOR THE MELTON HILL WATER TREATMENT PLANT ELECTRICAL IMPROVEMENTS PROJECT. THE BOARD AWARDED THE PROJECT, UPON RECOMMENDATION OF THE CONSULTING ENGINEER, FOX PE, LLC., TO THE LOW BIDDER, MORGAN CONTRACTING, INC. FOR THE AMOUNT OF \$1,990,500.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. KREPS, WITH RAFTELIS FINANCIAL, PRESENTED A POWER POINT REPORT ON HPUD'S RATES AND FINANCIAL FORECAST.

MR. JULIAN DISCUSSED THE CAPITAL IMPROVEMENT PROJECTS THAT HAVE TO BE CONSIDERED, THE CONSENT ORDER STILL IN EFFECT AND ON KEEPING HPUD'S BOND RATING THE SAME. HE TALKED ABOUT INFLATION AND HPUD HAVING NO RATE INCREASE THIS YEAR.

MR. CARDWELL COMMENTED THAT THE BUDGET WAS CREATED WITH ANTICIPATION OF A RATE INCREASE, HOWEVER, THE BUDGET WOULD REMAIN THE SAME WITHOUT A RATE INCREASE.

THE BUDGET FOR FY 2023 AS PRESENTED AT THE FEBRUARY BOARD MEETING WAS DISCUSSED AND APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

THE BOARD ALSO APPROVED THE WATER AND SEWER RATES FOR FY 2023 WITHOUT AN INCREASE ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MRS. HOLLOWAY TALKED ABOUT ISSUES WITH THE STATE AND COUNTY KEEPING THE WATERWAYS CLEANED UP WHICH CONTINUES TO CAUSE FLOODING ISSUES NEAR HER PROPERTY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, APRIL 11, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:35 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER