

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, APRIL 11, 2022 AT THE DISTRICT OFFICE AT 3:30 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

ALLEN MERRITT
RHONDA LEE
CHUCK SEVERANCE

COUNTY COMMISSION CANDIDATE
COUNTY COMMISSION CANDIDATE
COUNTY COMMISSION CANDIDATE

THE PREVIOUS MINUTES OF THE MARCH 21, 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 MARCH: 62
SEWER INSPECTIONS FOR MARCH: 30

WATER TREATED IN MARCH:

217.4 Million Gallons
(7.01 MGD Avg Daily)

WASTEWATER TREATED IN MARCH:

416.7 Million Gallons
(13.4 MGD Avg Daily)

RAINFALL: 3.46"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$2,726,766.10 ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. 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. \$17,765.00
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
Pay Request # 25
- Cleary Construction, Inc. \$1,154,053.08
Beaver Creek Interceptor – Contract 2 (WW Improvements)
Pay Request # 21

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.


MR. COOK ASKED ABOUT HPUD'S COVID POLICY AND DELINQUENT ACCOUNTS (SINCE THE PANDEMIC). CUSTOMER SERVICE REPRESENTATIVES CONTINUE TO CONTACT CUSTOMERS THAT ARE SUBJECT TO DISCONNECT TO MAKE PAYMENT ARRANGEMENTS AND TO ALLOW GRACE NOTES. CUSTOMERS ARE PROVIDED WITH INFORMATION ON AGENCIES THAT ASSIST IN UTILITY PAYMENTS (INCLUDING CAC, UNITED WAY, AREA CHURCHES AND KNOX COUNTY GOVERNMENT). MR. MERRITT AND MR. SEVERANCE ASKED QUESTIONS REGARDING THE COVID POLICY AND A ROUND-UP PROGRAM SUCH AS KUB HAS AVAILABLE TO CUSTOMERS FOR PAYMENT ASSISTANCE. MR. CARDWELL IS CHECKING TO SEE IF A POLICY SUCH AS THE "ROUND-UP" POLICY COULD BE IMPLEMENTED AT HPUD. MR. JULIAN COMMENTED ON THE RATE STRUCTURE CHANGES THAT WERE INITIATED A FEW YEARS AGO THAT INCLUDED ABOLISHMENT OF THE MINIMUM BILL (FOR 1,500 GALLONS) ALLOWING FOR A BASE CHARGE WHICH HELPED ELDERLY AND FIXED INCOME CUSTOMERS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MAY 9, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 3:47 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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