

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MAY 9, 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

ROBERT CAMPBELL:

ROBERT G. CAMPBELL & ASSOCIATES LP

ZACK BLOOMFIELD:

GARNEY CONSTRUCTION

RYAN BLAKE:

W. K. DICKSON

THE PREVIOUS MINUTES OF THE APRIL 11, 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:

WATER METERS SET IN JUNE: 18  
SEWER INSPECTIONS FOR JUNE: 20

WATER TREATED IN JUNE: 223.0 Million Gallons  
(7.43 MGD Average)

WASTEWATER TREATED IN JUNE: 295.9 Million Gallons  
(10.2 MGD Average)

RAINFALL: 1.04"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$857.14 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$1,479.10 ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION 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 JACOBS ENGINEERING GROUP, INC. FOR EACH PROJECT:

- Garney Companies, Inc. \$64,340.93  
Beaver Creek Interceptor Project – Contract 1 (Rebid)  
Pay Request #26
- Cleary Construction, Inc. \$652,916.17  
Beaver Creek Interceptor Project – Contract 2  
Pay Request # 22

A PAY REQUEST WAS ALSO SUBMITTED, UPON RECOMMENDATION OF ROBERT G. CAMPBELL & ASSOCIATES:

- Hurst Excavating \$59,949.75  
W. Beaver Creek Road @ Brickyard Road Water Improvements (Project NN)  
Pay Request #1

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 THE RECENT BID OPENING FOR THE NORRIS LAKE CROSSING PROJECT. CONSULTING ENGINEER, ROBERT G. CAMPBELL, STATED THERE WERE FOUR (4) BIDDERS:


CLEARY CONSTRUCTION, INC.  
GARNEY CONSTRUCTION  
MORGAN CONTRACTING, INC.  
SMITH CONTRACTING


SMITH CONTRACTING HAD THE LOWEST BID, HOWEVER, THEY WERE CONSIDERED NON-RESPONSIVE BECAUSE THEY DID NOT PROVIDE AN ALTERNATE PIPE LAY SCHEDULE AS REQUIRED BY THE BID ADVERTISEMENT. GARNEY CONSTRUCTION WAS THE SECOND LOWEST BIDDER AND THEY WERE RESPONSIVE TO THE ALTERNATE PIPE LAY SCHEDULE. LEGAL COUNSEL, JOHN VALLIANT, INFORMED THE BOARD THAT SMITH CONTRACTING DID NOT COMPLY WITH THE BID ADVERTISEMENT OR THE BID DOCUMENTS SO THAT MAKES THEIR BID NON-RESPONSIVE. HE ALSO TOLD THE BOARD THAT THE ALTERNATE WAS A MUST IN THE BID DOCUMENTS. THE BID DOCUMENTS USED THE WORD "MUST" SUBMIT AN ALTERNATE PIPE LAY SCHEDULE. THE BOARD AWARDED THE PROJECT UPON RECOMMENDATION OF THE CONSULTING ENGINEER, ROBERT G. CAMPBELL & ASSOCIATES, L.P., FOR THE AMOUNT OF \$7,773,060.00 TO GARNEY CONSTRUCTION ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JUNE 13, 2022 AT 6:00 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.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER

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