

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JUNE 13, 2022 AT THE DISTRICT OFFICE AT 6:00 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
TODD COOK
KELLY BARGER
JOHN VALLIANT
SANDY LIFORD

CODY HUMPHREY
NICK JACKSON
CINDY RECTOR
SUMMER PRICE
JUDY MCMAHAN

ROBERT CAMPBELL
GENE & BONNIE HOLLOWAY

ROBERT G. CAMPBELL & ASSOCIATES
CUSTOMER @ 3637 N. FOUNTAINCREST DR

THE PREVIOUS MINUTES OF THE MAY 9, 2022 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

REPORTS WERE SUBMITTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH AND THE BOARD WAS ALSO UPDATED ON MAINTENANCE AND CAPITAL IMPROVEMENT PROJECTS:

WATER METERS SET IN MAY: 53
SEWER INSPECTIONS FOR MAY: 27

WATER TREATED IN MAY: 240.6 Million Gallons
(7.76 MGD Avg Daily)

WASTEWATER TREATED IN MAY: 295.9 Million Gallons
(10.2 MGD Avg Daily)

RAINFALL: 1.03"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,155.67 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. \$564,443.59
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
Pay Request # 27
- Cleary Construction, Inc. \$467,739.15
Beaver Creek Interceptor – Contract 2 (WW Improvements)
Pay Request # 23

A PAY REQUEST WAS ALSO PRESENTED AS RECOMMENDED BY ROBERT G. CAMPBELL ASSOCIATES FOR THE FOLLOWING PROJECT:


- Hurst Excavating LLC \$136,141.84
W. Beaver Creek @ Brickyard Road Water Improvements (Project NN)
Pay Request # 2

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 ESTABLISHMENT OF A RETAINAGE ACCOUNT FOR THE BEAVER CREEK/BRICKYARD ROAD WATER RELOCATION PROJECT FOR HURST EXCAVATING, LLC AT PINNACLE BANK. THE BOARD APPROVED THE ACCOUNT ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

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

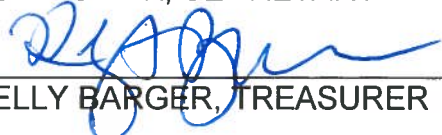
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 6:20 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER