

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JULY 11, 2022 AT THE DISTRICT OFFICE AT 4:00 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	CODY HUMPHREY
TODD COOK	NICK JACKSON
KELLY BARGER (TELECONFERENCE)	CINDY RECTOR
DARREN CARDWELL	SUMMER PRICE
SANDY LIFORD	COLBY PARKER

BONNIE & GENE HOLLOWAY: 3637 N. FOUNTAINCREST DRIVE, KNOXVILLE  
RHONDA LEE: 7801 GILL DRIVE, POWELL  
STEVE GOODPASTER: 7812 KESWICK DRIVE, POWELL

THE PREVIOUS MINUTES OF THE JUNE 13, 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 JUNE:	66
SEWER INSPECTIONS FOR JUNE:	37

WATER TREATED IN JUNE:	250.9 Million Gallons (7.63 MGD Avg Daily)
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WASTEWATER TREATED IN JUNE:	221.79 Million Gallons (7.63 MGD Avg Daily)
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RAINFALL: 3.1"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$716.82 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. \$644,590.33  
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)  
Pay Request # 28
- Cleary Construction, Inc. \$482,278.06  
Beaver Creek Interceptor – Contract 2 (WW Improvements)  
Pay Request # 24

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

- Mike Smith Pump Service LLC \$290,468.20  
W. Beaver Creek @ Brickyard Road Water Improvements (Project NN)  
Pay Request # 3

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 RED HAWK AND BRUSHY VALLEY PUMP STATION IMPROVEMENTS. AS RECOMMENDED BY THE CONSULTING ENGINEER, W. K. DICKSON, THE PROJECT WAS AWARDED TO THE LOW BIDDER: DESIGN AND CONSTRUCTION SERVICES, INC. FOR THE AMOUNT OF \$666,900.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. MOTION PASSED UNANIMOUSLY.

MR. CARDWELL ALSO DISCUSSED THE RECENT BID OPENING FOR THE DRY GAP PIKE/FOUNTAIN CITY ROAD WATER LINE IMPROVEMENTS. AS RECOMMENDED BY THE CONSULTING ENGINEER, ROBERT G. CAMPBELL & ASSOCIATES, THE PROJECT WAS AWARDED TO THE LOW BIDDER: BRABSTON TRUCKING FOR THE AMOUNT OF \$891,078.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

ANOTHER RECENT BID OPENING FOR THE CRUZE ROAD, STAMPS LANE, BROADACRES WATER SYSTEM IMPROVEMENTS PROJECT – PHASE II WAS ALSO DISCUSSED. THE BOARD AWARDED THE PROJECT TO HORIZON UNDERGROUND LLC (formerly Mike Smith Pump Service LLC), THE ONLY BIDDER, FOR THE AMOUNT OF \$1,567,550.00 CONTINGENT UPON REVIEW AND APPROVAL FROM HPUD'S LEGAL COUNSEL. MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

(ALL THREE (3) PROJECTS MAY BE FUNDED BY THE AMERICAN RECOVERY AND REINVESTMENT ACT (ARRA) UPON COMPLETION OF THE PROJECTS.)

MR. FREAR PRESENTED A REPORT ON THE CMOM PROGRAM (CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE) RELATED TO THE SANITARY SEWER SYSTEM ALONG WITH AN UPDATE ON THE STATUS OF WORK BEING COMPLETED REGARDING THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) CONSENT ORDERS. HE UPDATED THE BOARD ON IMPROVEMENTS THAT HAVE BEEN MADE AS FOLLOWS:

- GRAVITY SEWER:
- Replaced 42,705 LF
- Rehabilitated 87,029 LF
- Inspected 1,151,097 LF
- Cleaned 705,801 LF
  
- MANHOLES
- Replaced 148
- Rehabilitated 887
- Inspected 4,137

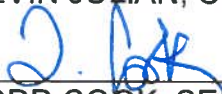
HE REPORTED THAT THE BEAVER CREEK INTERCEPTOR REPLACEMENT LINES ARE NEARING COMPLETION (GARNEY CONSTRUCTION PROJECT AND CLEARY CONSTRUCTION PROJECT). THE IMPROVEMENTS TO THE BEAVER CREEK WASTEWATER TREATMENT PLANT HAVE BEEN COMPLETED (THAT PROJECT INCLUDED DEMOLITION OF A CHLORINE CONTACT TANK AND INSTALLATION OF ULTRAVIOLET DISINFECTION EQUIPMENT. THE PROJECT WAS AWARDED TO SOUTHERN CONSTRUCTORS).

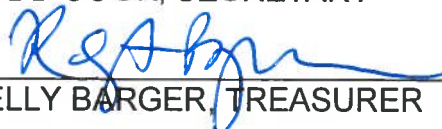
THE UPCOMING EXPIRATION OF MR. JULIAN'S TERM OF OFFICE ON SEPTEMBER 14, 2022 WAS DISCUSSED. AN ADVERTISEMENT WILL BE PUBLISHED IN THE NEWS SENTINEL ON JULY 12, 2022. DEADLINE FOR APPLICATIONS WILL BE JULY 28, 2022 (3:00 P.M.). FINAL REVIEW AND SELECTION OF NOMINEES WILL BE CONDUCTED AT THE AUGUST 8, 2022.

THE BOARD WAS REMINDED OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 8, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 4:37 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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