

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 8, 2022 AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	CODY HUMPHREY
TODD COOK	NICK JACKSON
KELLY BARGER	CINDY RECTOR
DARREN CARDWELL	SUMMER PRICE
SANDY LIFORD	TAMRA BEASON
JOHN VALLIANT	

RYAN BLAKE: W. K. DICKSON CO., INC.
ROBERT CAMPBELL: ROBERT G. CAMPBELL & ASSOCIATES
BONNIE & GENE HOLLOWAY: 3637 N. FOUNTAINCREST DRIVE, KNOXVILLE
TRAVIS REYNOLDS: COMMISSIONER CANDIDATE
LAURA GILL BAILEY: COMMISSIONER CANDIDATE
STEVEN GOODPASTER: COMMISSIONER CANDIDATE
RONALD REEL: COMMISSIONER CANDIDATE
RHONDA LEE: UPCOMING COUNTY COMMISSIONER
RUSS RYMER: 6812 SHINNECOCK LANE

THE PREVIOUS MINUTES OF THE JULY 11, 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 JULY: 29
SEWER INSPECTIONS FOR JULY: 20

WATER TREATED IN JULY: 252.09 Million Gallons
(8.13 MGD Avg Daily)

WASTEWATER TREATED IN JULY: 337.6 Million Gallons
(10.89MGD Avg Daily)

RAINFALL: 17.31"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,132.90 AND CATASTROPHIC LEAK ADJUSTMENTS IN THE AMOUNT OF \$568.22 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. \$189,905.00
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
Pay Request # 29
- Cleary Construction, Inc. \$587,192.03
Beaver Creek Interceptor – Contract 2 (WW Improvements)
Pay Request # 25

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

- Mike Smith Pump Service LLC \$82,542.65
W. Beaver Creek @ Brickyard Road Water Improvements (Project NN)
Pay Request # 4

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 COMMISSIONER NOMINATION REVIEW AND RECOMMENDATION FOR MR. JULIAN'S TERM OF OFFICE WHICH EXPIRES ON SEPTEMBER 14, 2022. MR. COOK EXPLAINED THE RANKING FACTORS USED IN THE REVIEW OF APPLICATIONS AND QUESTIONNAIRES SUBMITTED. AFTER REVIEW OF THE INDIVIDUAL RANKING FROM MS. BARGER AND MR. COOK OF THE APPLICATIONS SUBMITTED, THE BOARD VOTED TO SUBMIT THE FOLLOWING INDIVIDUALS, IN ORDER OF PREFERENCE, TO THE COUNTY MAYOR FOR CONSIDERATION AS COMMISSIONER ON A MOTION BY MR. COOK, SECOND BY MS. BARGER (Mr. Julian abstained from the vote.) THE MOTION PASSED UNANIMOUSLY.

- *Kevin Julian*
- *Travis Reynolds*
- *Steven Goodpaster*

THE BOARD WAS REMINDED OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 12, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:47 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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