

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 12, 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
STEVEN GOODPASTER: NOMINEE FOR COMMISSIONER
R. LARRY SMITH – APPLICANT FOR COMMISSIONER
LAURA BAILEY – APPLICANT FOR COMMISSIONER

THE PREVIOUS MINUTES OF THE AUGUST 8, 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 AUGUST: 36
SEWER INSPECTIONS FOR AUGUST: 31

WATER TREATED IN AUGUST: 248.4 Million Gallons
(8.01 MGD Avg Daily)

WASTEWATER TREATED IN AUGUST: 341.8 Million Gallons
(11.03 MGD Avg Daily)

RAINFALL: 2.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,555.55 AND CATASTROPHIC LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,553.12 (TOTAL: \$7,108.67) 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. \$379,591.50
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
Pay Request # 30
- Cleary Construction, Inc. \$405,323.20
Beaver Creek Interceptor – Contract 2 (Wastewater Improvements)
Pay Request # 26

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

- Hurst Excavating LLC \$27,198.50
W. Beaver Creek @ Brickyard Road Water Improvements (Project NN)
Pay Request # 5

A PAY REQUEST WAS ALSO PRESENTED AS RECOMMENDED BY FOX PE FOR THE FOLLOWING PROJECT:

- Southern Constructors, Inc. \$138,100.66
Beaver Creek WWTP Improvements
Pay Request # 20

THE BOARD APPROVED THE PAY REQUESTS UPON RECOMMENDATION OF THE CONSULTING ENGINEERS ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

THE BOARD WAS REMINDED OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, OCTOBER 17, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:40 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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