

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, OCTOBER 17, 2022 AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
TODD COOK  
KELLY BARGER  
DARREN CARDWELL  
JOHN VALLIANT

CODY HUMPHREY  
NICK JACKSON  
CINDY RECTOR  
SUMMER PRICE

ROBERT CAMPBELL: ROBERT G. CAMPBELL & ASSOCIATES  
RICHARD HILL AND J. R. CATES: MITCHELL HILL & EMERT, P.C.  
JOHN VALLIANT, III: VALLIANT LAW FIRM  
BONNIE HOLLOWAY: CUSTOMER - 3637 N. FOUNTAINCREST DRIVE  
R. LARRY SMITH: CUSTOMER - 3109 TEE LANE

THE PREVIOUS MINUTES OF THE SEPTEMBER 12, 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 SEPTEMBER: 44  
SEWER INSPECTIONS FOR SEPTEMBER: 22

WATER TREATED IN SEPTEMBER: 228.4 Million Gallons  
(7.61 MGD Avg Daily)

WASTEWATER TREATED IN SEPTEMBER: 167.2 Million Gallons  
(5.57 MGD Avg Daily)

RAINFALL: 1.6"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT FOR THE MONTH OF SEPTEMBER. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$967.92 AND CATASTROPHIC LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,977.21 (TOTAL: \$6,945.13) 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. \$313,001.25  
Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)  
Pay Request # 31
- Cleary Construction, Inc. \$848,872.50  
Beaver Creek Interceptor – Contract 2 (WW Improvements)  
Pay Request # 27

PAY REQUESTS WERE ALSO PRESENTED AS RECOMMENDED BY FOX PE FOR THE FOLLOWING PROJECT:

- MORGAN CONTRACTING, IN C.  
Melton Hill WTP Electrical Improvements  
Pay Request # 1 \$188,256.33  
Pay Request # 2 \$105,241.28

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

- Hurst Excavating LLC \$13,127.10  
W. Beaver Creek @ Brickyard Road Water Improvements (Project NN)  
Pay Request # 6

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.

MR. RICHARD HILL, MITCHELL EMERT & HILL, P.C. PRESENTED INFORMATION REGARDING THE ANNUAL AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2022 TO THE BOARD OF COMMISSIONERS. COPIES OF THE AUDIT WERE ALSO DISTRIBUTED TO THE BOARD. THE REPORT WAS ALSO FILED ONLINE WITH THE STATE COMPTROLLER'S OFFICE.

THE BOARD WAS REMINDED OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, NOVEMBER 14, 2022 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:42 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

/bh