MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JANUARY 9, 2023 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
SUMMER PRICE

HPUD EMPLOYEES:
TOM ALLEY
RANDY BYRGE
BRANDON ELKINS
BRUCE HODGES
JEFFERY MUNSEY
CHARLIE RUSH
JAMIE BAILEY
ZACK COOTER
JASON FARMER
BRENT IRWIN
NICK MYERS
JENNIFER YOUNG
JEFF BRIGMAN
TREVOR DYKES
TIM GRAVES
TIM LANKFORD
JOSIAH ROTH

RYAN BLAKE
R. LARRY SMITH
W. K. DICKSON CO., INC.
CUSTOMER – 3109 TEE LANE

THE PREVIOUS MINUTES OF THE DECEMBER 12, 2022 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. JULIAN, MR. COOK & MS. BARGER EXPRESSED THEIR APPRECIATION FOR THE CONTINUED GOOD WORK OF HPUD EMPLOYEES. MS. BARGER ALSO EXPRESSED HER APPRECIATION TO HPUD'S LEADERSHIP FOR SETTING THE TONE TO PROVIDE GREAT CUSTOMER SERVICE.

MR. CARDWELL EXPRESSED HIS APPRECIATION FOR THE DEDICATED WORK OF THE PLANT & MAINTENANCE EMPLOYEES DURING THE RECENT FREEZE EVENT OVER THE CHRISTMAS HOLIDAYS. EXTRA STAFF WERE CALLED IN TO ANSWER PHONE CALLS AND TO RESPOND TO CUSTOMER ISSUES, WHICH ONLY RESULTED IN 5%-10% BEING HPUD PROBLEMS.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH AND UPDATED THE BOARD ON MAINTENANCE AND CAPITAL IMPROVEMENT PROJECTS:

WATER METERS SET IN DECEMBER:	25
SEWER INSPECTIONS FOR DECEMBER:	29
WATER TREATED IN DECEMBER:	217.7 Million Gallons (7.02 MGD Avg Daily)
WASTEWATER TREATED IN DECEMBER:	268.8 Million Gallons (8.66 MGD Avg Daily)
RAINFALL:	6.95"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF $17,628.39 AND CATASTROPHIC LEAKS IN THE AMOUNT OF $766.78 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. $371,431.00
  Beaver Creek Interceptor – Contract 1 (Rebid) (Wastewater Improvements)
  Pay Request # 34

- Cleary Construction, Inc. $281,704.45
  Beaver Creek Interceptor – Contract 2 (WW Improvements)
  Pay Request # 18

A PAY REQUEST WAS ALSO SUBMITTED UPON RECOMMENDATION BY FOX PE, LLC FOR THE FOLLOWING PROJECT:

- Morgan Contracting, Inc. $239,171.84
  Melton Hill WTP Electrical Improvements
  Pay Request #5

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 ELECTION OF OFFICERS FOR 2023. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, MR. JULIAN WAS ELECTED AS CHAIRMAN (MOTION PASSED UNANIMOUSLY). ON A MOTION BY MS. BARGER, SECOND BY MR. JULIAN, MR. COOK WAS ELECTED AS SECRETARY (MOTION PASSED UNANIMOUSLY). ON A MOTION BY MR. COOK, SECOND BY MR. JULIAN, MS. BARGER WAS ELECTED AS TREASURER (MOTION PASSED UNANIMOUSLY).

ANNUAL STATEMENTS FOR UTILITY COMMISSIONER TRAINING FOR 2022 WERE PRESENTED FOR COMMISSIONER'S SIGNATURES AS REQUIRED BY TENNESSEE CODE ANNOTATED, SECTION 7-82-308(H)(3).

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, FEBRUARY 13, 2023 AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:50 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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