



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
April 10, 2023
1:30 p.m.**

1. **Approval of Previous Minutes: March 20, 2023**
2. **Recognition of Visitors/Public Comments:**
3. **Darren Cardwell, General Manager**
 - **Water Meters set in March 2023: 44**
 - **Sewer Inspections in March 2023 : 70**

 - **Water Treated in March 2023: 188.9 Million Gallons
(6.1 MGD Average)**

 - **Wastewater Treated in March 2023: 279.9 Million Gallons
(9.0 MGD Average)
(See attached document)**

 - **Total Rainfall: 5.5"**

 - **Approval for Adjustments Issued in March 2023:
Customer Leaks: \$753.62 Catastrophic Leaks: \$14,752.45
Total: \$15,506.07**

 - **Update on Maintenance/Capital Improvement Projects**
4. **Project Update/Pay Requests recommended by Robert G. Campbell & Associates:**
 - **Brabston Trucking, Inc. \$177,754.43
Dry Gap Pike & Fountain City Rd Water Line Improvements
Pay Request #2**

Project Update/Pay Request recommended by Fox PE:

- **Morgan Contracting, Inc. \$252,140.13**
Melton Hill WTP Electrical Improvements
Pay Request #8

5. Approval to Establish the following Contractor Retainage Accounts at Pinnacle Bank:

- **Norris Lake Crossing Waterline Project – Garney Companies, Inc.**
- **Dry Gap Pike & Fountain City Rd Waterline Improvements – Brabston Trucking, Inc**

6. Other Business

7. Next Regular Board Meeting – Monday, May 8, 2023 @ 1:30 p.m.

8. Adjournment