

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager Darren Cardwell

HALLSDALE POWELL UTILITY DISTRICT Board Meeting Agenda May 8, 2023 1:30 p.m.

- 1. Approval of Previous Minutes: April 10, 2023
- 2. Recognition of Visitors/Public Comments:
- 3. Darren Cardwell, General Manager

Water Meters set in April 2023: 35
Sewer Inspections in April 2023: 59

- Water Treated in April 2023: 183.5 Million Gallons (6.1 MGD Average)
- Wastewater Treated in April 2023: 169.0 Million Gallons
 (See attached document) (5.6 MGD Average)

Total Rainfall: 2.7"

• Approval for Adjustments Issued in April 2023:

Customer Leaks: \$578.26 Catastrophic Leaks: \$8,285.79

Total: \$8,864.05

- Update on Maintenance/Capital Improvement Projects
- 4. Project Update/Pay Requests recommended by Robert G. Campbell & Associates:
 - Garney Companies, Inc.
 Project H Norris Lake Crossing
 Pay Request #2

\$5,508,765.92

Project Update/Pay Request recommended by Fox PE:

Morgan Contracting, Inc. \$93,105.33
 Melton Hill WTP Electrical Improvements
 Pay Request #9

Southern Constructors, Inc.
 Beaver Creek WWTP Improvements
 Pay Request #21

\$218,228.96

- 5. Other Business
- 6. Next Regular Board Meeting Monday, June 12, 2023 @ 6:00 p.m.
- 7. Adjournment