

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, APRIL 10, 2023, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
TODD COOK
KELLY BARGER
DARREN CARDWELL

CODY HUMPHREY
SUMMER PRICE
NICK JACKSON
JOHN VALLIANT

ROBERT CAMPBELL
RYAN BLAKE

ROBERT G. CAMPBELL & ASSOCIATES LP
W. K. DICKSON CO., INC.

THE PREVIOUS MINUTES OF THE MARCH 20, 2023, MEETING WERE APPROVED ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

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)

TOTAL RAINFALL IN MARCH 2023: 5.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$753.62 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$14,752.45 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL UPDATED THE BOARD ON THE PROGRESS OF THE FOLLOWING CAPITAL IMPROVEMENT PROJECTS.

PAY REQUESTS WERE SUBMITTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES:

- Brabston Trucking, Inc, \$177,754.43
Dry Gap Pike & Fountain City Rd Water Line Improvements
Pay Request #2

A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY FOX, P.E.:

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

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

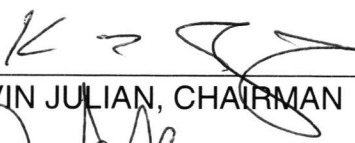
DISCUSSION WAS HELD ON THE ESTABLISHMENT OF TWO CONTRACTOR RETAINAGE ACCOUNTS AT PINNACLE BANK FOR THE FOLLOWING PROJECTS:

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


THE BOARD APPROVED THE NEW ACCOUNTS ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MAY 8, 2023, AT 1:30 P.M.


THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:37 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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