



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
June 12, 2023
6:00 p.m.**

1. Approval of Previous Minutes: May 8, 2023

2. Recognition of Visitors/Public Comments:

3. Darren Cardwell, General Manager

- **Water Meters set in May 2023: 38**
- **Sewer Inspections in May 2023 : 31**

- **Water Treated in May 2023: 204.8 Million Gallons
(6.6 MGD Average)**

- **Wastewater Treated in May 2023: 160.5 Million Gallons
(See attached document) (5.2 MGD Average)**

- **Total Rainfall: 3.5"**

- **Approval for Adjustments Issued in May 2023:
Customer Leaks: \$424.05 Catastrophic Leaks: \$1,649.17
Total: \$2,073.22**

- **Update on Maintenance/Capital Improvement Projects**

4. Project Update/Pay Requests recommended by Robert G. Campbell & Associates:

- **Brabston Trucking, Inc. \$157,414.90
Dry Gap Pike & Fountain City Road Water Line Improvements
Pay Request #3**

Project Update/Pay Request recommended by Fox PE:

- **Morgan Contracting, Inc.** **\$68,636.27**
Melton Hill WTP Electrical Improvements
Pay Request #10
- 5. CMOM Report (Capacity Management Operations Maintenance): Derek Frear**
- 6. Other Business**
- 7. Next Regular Board Meeting – Monday, July 10, 2023 @ 1:30 p.m.**
- 8. Adjournment**