

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MAY 8, 2023, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
TODD COOK  
KELLY BARGER  
JOHN VALLIANT, III  
DARREN CARDWELL

SANDY LIFORD  
CODY HUMPHREY  
SUMMER PRICE  
NICK JACKSON

RYAN BLAKE  
R. LARRY SMITH

W. K. DICKSON CO., INC.  
CUSTOMER – 3109 TEE LANE

THE PREVIOUS MINUTES OF THE APRIL 10, 2023, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

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

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  
(5.6 MGD Average)

TOTAL RAINFALL IN APRIL 2023: 2.7"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$578.26 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$8,285.79 ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

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

A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES:

- Garney Companies, Inc. \$5,508,765.92  
Project H – Norris Lake Crossing  
Pay Request #2

PAY REQUESTS WERE SUBMITTED UPON RECOMMENDATION BY FOX, P.E.:

- Morgan Contracting, Inc. \$93,105.33  
Melton Hill WTP Electrical Improvements  
Pay Request #9
- Southern Constructors, Inc. \$218,228.96  
Beaver Creek WWTP Improvements  
Pay Request #21


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.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JUNE 12, 2023, AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:44 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
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KEVIN JULIAN, CHAIRMAN

  
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TODD COOK, SECRETARY

  
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KELLY BARGER, TREASURER

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