



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

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

1. Approval of Previous Minutes: June 12, 2023

2. Recognition of Visitors/Public Comments:

3. Darren Cardwell, General Manager

- **Water Meters set in June 2023: 29**
- **Sewer Inspections in June 2023 : 53**

- **Water Treated in June 2023: 210.1 Million Gallons
(7.0 MGD Average)**

- **Wastewater Treated in June 2023: 159.6 Million Gallons
(See attached document) (5.3 MGD Average)**

Total Rainfall: 4.5"

- **Approval for Adjustments Issued in June 2023:
Customer Leaks: \$1,041.26 Catastrophic Leaks: \$624.19
Total: \$1,665.45**

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

4. Project Update/Pay Requests recommended by Fox PE:

- **Morgan Contracting, Inc. \$57,198.71
Melton Hill WTP Electrical Improvements
Pay Request #11**

Project Update/Pay Request recommended by Jacobs Engineering Group:

- **Cleary Construction Inc. \$389,911.42**
Beaver Creek Interceptor Improvement Project – Contract 2
Pay Request # 32 – Final Retainage Release

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

- **Brabston Trucking, Inc. \$271,677.10**
Dry Gap Pike & Fountain City Road Water Line Improvements
Pay Request #4

5. **Other Business**
6. **Next Regular Board Meeting – Monday, August 14, 2023 @ 1:30 p.m.**
7. **Adjournment**

