

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JUNE 12, 2023, AT THE DISTRICT OFFICE AT 6:00 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, JR
CODY HUMPHREY
DEREK FREAR

TODD COOK
DARREN CARDWELL
SUMMER PRICE
JOHN VALLIANT, III

KELLY BARGER
SANDY LIFORD
NICK JACKSON

RYAN BLAKE
ROBERT CAMPBELL
GENE & BONNIE HOLLOWAY
WANDA COKER
RHONDA LEE
SHERRI GARRETT
RUSS RYMER
SUSAN MADISON
DEBI STAFFORD
TRACEY SMITH
CHERI HOWLETT
JAMES HOWLETT

W. K. DICKSON CO., INC.
ROBERT CAMPBELL & ASSOCIATES
CUSTOMER: 3637 N. FOUNTAINCREST DRIVE
CUSTOMER: 2520 STONE CREEK DRIVE
CUSTOMER: 7801 GILL ROAD
CUSTOMER: 7900 SHARP ROAD
CUSTOMER: 6812 SHINNECOCK
CUSTOMER: 4105 INISBROOK WAY
CUSTOMER: 7916 WHITCOMB ROAD
CUSTOMER: 8201 GREENWELL ROAD

THE PREVIOUS MINUTES OF THE MAY 8, 2023, MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MS. SMITH SPOKE TO MR. CARDWELL REGARDING THE REMOVAL OF FLOURIDE FROM THE DISTRICT'S WATER. MR. CARDWELL EXPLAINED THAT REMOVAL OF FLOURIDE MUST BE A CONSENSUS ACROSS THE DISTRICT'S CUSTOMER BASE. HE ALSO MENTIONED THAT PUTTING FLOURIDE IN THE WATER WAS ORIGINALLY STARTED DUE TO DENTAL ISSUES FOR CHILDREN, AND HPUD CURRENTLY ADMINISTERS A LOW LEVEL OF FLOURIDE IN THE WATER. MR. CARDWELL SAID HE WILL CHECK WITH THE APPROPRIATE STATE AGENCY TO INQUIRE AS TO THE STEPS THAT MUST BE TAKEN FOR REMOVAL OF FLOURIDE FROM THE DISTRICT'S WATER.

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

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
(5.2 MGD Average)

TOTAL RAINFALL IN MAY 2023: 3.5"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$424.05 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$1,649.17 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:

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

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

- Morgan Contracting, Inc. \$68,636.27
Melton Hill WTP Electrical Improvements
Pay Request #10

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. FREAR PRESENTED A REPORT ON THE CMOM PROGRAM (CAPACITY, MANAGEMENT, OPERATIONS AND MAINTENANCE) RELATED TO THE SANITARY SEWER SYSTEM ALONG WITH AN UPDATE ON THE STATUS OF WORK BEING COMPLETED REGARDING THE TENNESSEE DEPARTMENT OF ENVIRONMENT AND CONSERVATION (TDEC) CONSENT ORDERS. HE UPDATED THE BOARD ON IMPROVEMENTS THAT HAVE BEEN MADE AS FOLLOWS:

GRAVITY SEWER:

- Replaced 68,218 LF
- Rehabilitated 329,787 LF
- Inspected 3,039,755 LF
- Cleaned 705,801 LF

MANHOLES

- Replaced 258
- Rehabilitated 1,977
- Inspected 12,095

MR. FREAR REPORTED THAT BEAVER CREEK INTERCEPTOR REPLACEMENT LINE PROJECTS ARE NOW COMPLETE. HE STATED THAT HPUD'S MANAGEMENT TEAM IS ALREADY SEEING IMPROVEMENTS IN THE DISTRICT'S COLLECTION SYSTEM DURING WET WEATHER EVENTS AND LOWER AVERAGES IN DAILY FLOWS AT THE WASTEWATER PLANT. THE CONTRACTORS FOR THESE PROJECTS WERE GARNEY CONSTRUCTION AND CLEARY CONSTRUCTION.

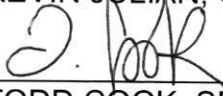
MR. FREAR AND MR. CARDWELL ANSWERED QUESTIONS FROM VISITORS REGARDING THE DISTRICT'S INFRASTRUCTURE AND FUTURE PROJECTS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JULY 10, 2023, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 6:35 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