



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT  
Board Meeting Agenda  
August 14, 2023  
1:30 p.m.**

**1. Approval of Previous Minutes: July 10, 2023**

**2. Recognition of Visitors/Public Comments:**

**3. Darren Cardwell, General Manager**

- Water Meters set in July 2023: 39**
- Sewer Inspections in July 2023 : 20**

**• Water Treated in July 2023: 211.3 Million Gallons  
(6.8 MGD Average)**

**• Wastewater Treated in July 2023: 159.5 Million Gallons  
(See attached document) (5.1 MGD Average)**

**Total Rainfall: 4"**

- Approval for Adjustments Issued in July 2023:  
Customer Leaks: \$1,550.04 Catastrophic Leaks: \$10,272.48  
Total: \$11,822.52**

**4. Update on Maintenance/Capital Improvement Projects**

**Project Update/Pay Request recommended by Fox PE:**

- Morgan Contracting, Inc. \$71,655.59  
Melton Hill WTP Electrical Improvements  
Pay Request #12**

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

- **Brabston Trucking, Inc. \$114,262.20  
Dry Gap Pike & Fountain City Road Water Line Improvements  
Pay Request #4 – REVISED**
  
  - **Brabston Trucking, Inc. \$38,742.33  
Dry Gap Pike & Fountain City Road Water Line Improvements  
Pay Request #5**
5. **Resolution for the District’s Defined Benefit Retirement Plan Funding Policy**
  6. **Other Business**
  7. **Next Regular Board Meeting – Monday, September 11, 2023 @ 1:30 p.m.**
  8. **Adjournment**