

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JULY 10, 2023, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
JOHN VALLIANT, JR.  
CODY HUMPHREY  
MELISSA ELLIOTT

TODD COOK  
DARREN CARDWELL  
SUMMER PRICE

KELLY BARGER  
SANDY LIFORD  
NICK JACKSON

ROBERT CAMPBELL  
TRACEY SMITH

ROBERT G. CAMPBELL & ASSOCIATES LP  
CUSTOMER: 8201 GREENWELL ROAD

THE PREVIOUS MINUTES OF THE JUNE 12, 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 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  
(5.3 MGD Average)

TOTAL RAINFALL IN JUNE 2023: 4.5"

MR. CARDWELL NOTIFIED MS. SMITH THAT HE HAD BEEN IN CONTACT WITH LEGAL COUNSEL FOR THE TENNESSEE ASSOCIATION OF UTILITY DISTRICTS (TAUD) REGARDING THE GUIDELINES FOR REMOVING FLOURIDE FROM THE DISTRICT'S WATER. IT APPEARS THE UTILITY CAN POSSIBLY MOVE FORWARD, HOWEVER, A PUBLIC COMMENT PERIOD WILL BE REQUIRED AND THEN IT WILL BECOME A BOARD DECISION. HE WILL PROVIDE MORE INFORMATION AS IT BECOMES AVAILABLE.

MR. CARDWELL SPOKE TO THE BOARD REGARDING THE DISTRICT'S WATER LOSS. DATA IS CURRENTLY BEING GATHERED FOR AN UPDATE AT A FUTURE MEETING.

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,041.26 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$624.19 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 FOX, P.E.:

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

A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY JACOBS ENGINEERING GROUP:

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

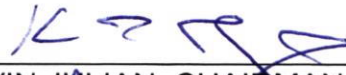
A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES:

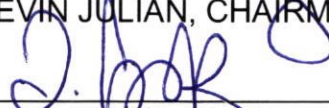
- Brabston Trucking, Inc, \$271,677.10  
Dry Gap Pike & Fountain City Rd Water Line Improvements  
Pay Request #4

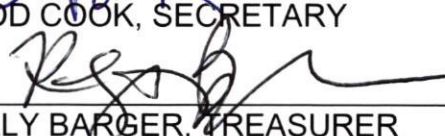
THE BOARD APPROVED THE PAY REQUESTS UPON RECOMMENDATION BY THE CONSULTING ENGINEERS ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, AUGUST 14, 2023, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:49 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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