



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT  
Board Meeting Agenda  
September 11, 2023  
1:30 p.m.**

**1. Approval of Previous Minutes: August 14, 2023**

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

**3. Darren Cardwell, General Manager**

- **Water Meters set in August 2023: 42**
- **Sewer Inspections in August 2023 : 33**
  
- **Water Treated in August 2023: 212.6 Million Gallons  
(6.9 MGD Average)**
  
- **Wastewater Treated in August 2023: 181.8 Million Gallons  
(See attached document) (5.9 MGD Average)**
  
- **Total Rainfall: 4.8"**
  
- **Approval for Adjustments Issued in August 2023:**  
Customer Leaks: \$1,604.39                      Catastrophic Leaks: \$891.42  
Total: \$2,495.81

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

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

- **Morgan Contracting, Inc. \$70,282.58**  
Melton Hill WTP Electrical Improvements  
Pay Request #13

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

- **Brabston Trucking, Inc. \$141,419.66**  
**Dry Gap Pike & Fountain City Road Water Line Improvements**  
**Pay Request #6**
  
- 5. Award of Bid on Melton Hill Water Treatment Plant Raw Water Intake Improvements**  
**Low Bidder: Morgan Contracting, Inc. \$2,744,000.00**
  
- 6. Other Business**
  
- 7. Next Regular Board Meeting – Monday, October 16, 2023 @ 6:00 p.m.**
  
- 8. Adjournment**