

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, AUGUST 14, 2023, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
JOHN VALLIANT, JR.	DARREN CARDWELL	SANDY LIFORD
CODY HUMPHREY	SUMMER PRICE	NICK JACKSON
ROBERT CAMPBELL	ROBERT CAMPBELL & ASSOCIATES	
RYAN BLAKE	W. K. DICKSON CO., INC.	
R. LARRY SMITH	CUSTOMER – 3109 TEE LANE	

THE PREVIOUS MINUTES OF THE JULY 10, 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 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 (5.1 MGD Average)
----------------------------------	--

TOTAL RAINFALL IN JULY 2023:	4.0"
------------------------------	------

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,550.04 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$10,272.48 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. \$71,655.59
Melton Hill WTP Electrical Improvements
Pay Request #12

PAY REQUESTS WERE SUBMITTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES:

- Brabston Trucking, Inc, \$114,262.20
Dry Gap Pike & Fountain City Rd Water Line Improvements
Pay Request #4 - REVISED
- Brabston Trucking, Inc, \$38,742.33
Dry Gap Pike & Fountain City Rd Water Line Improvements
Pay Request #5

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 UPDATED THE BOARD & LEGAL COUNSEL REGARDING A REQUEST BY MS. TRACEY SMITH TO HAVE FLOURIDE REMOVED FROM THE DISTRICT'S WATER. HE HAS HAD FURTHER DISCUSSIONS WITH THE LEGAL COUNSEL OF TAUD (TENNESSEE ASSOCIATION OF UTILITY DISTRICTS) AND WAS INFORMED THAT THE DISTRICT MUST SUBMIT A 30-DAY INTENT NOTICE TO TDEC (TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION) AND THE TENNESSEE DEPARTMENT OF HEALTH IN ORDER TO MOVE FORWARD WITH THE PROCESS OF REMOVING FLOURIDE. ALSO, A GENERAL MAILING TO THE DISTRICT'S CUSTOMER BASE IS REQUIRED. MR. CARDWELL SUGGESTED DEFERRING THE ISSUE UNTIL A LATER DATE. THIS WOULD ENABLE THE UTILITY TIME FOR FURTHER INVESTIGATION AND RESEARCH.

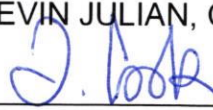
DISCUSSION WAS HELD ON THE APPROVAL OF A RESOLUTION FOR REVISING THE FUNDING POLICY FOR THE HALLSDALE-POWELL UTILITY DISTRICT DEFINED BENEFIT RETIREMENT PLAN. THE BOARD APPROVED THE RESOLUTION, AS RECOMMENDED & PREPARED BY KATHY ASLINGER, ESQ., WITH KENNERLY MONTGOMERY & FINLEY, PC, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, SEPTEMBER 11, 2023, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:55 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