



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
October 16, 2023
6:00 p.m.**

1. Approval of Previous Minutes: September 11, 2023

2. Recognition of Visitors/Public Comments:

3. Darren Cardwell, General Manager

- Water Meters set in September 2023: 18**
- Sewer Inspections in September 2023 : 29**

- Water Treated in September 2023: 217.0 Million Gallons
(7.2 MGD Average)**

- Wastewater Treated in September 2023: 131.0 Million Gallons
(See attached document) (4.4 MGD Average)**

- Total Rainfall: 0.0"**

- Approval for Adjustments Issued in September 2023:
Customer Leaks: \$5,240.50 Catastrophic Leaks: \$12,734.65
Total: \$17,975.15**

4. Update on Maintenance/Capital Improvement Projects

Project Update/Pay Request recommended by Fox PE:

- Morgan Contracting, Inc. \$82,468.06
Melton Hill WTP Electrical Improvements
Pay Request #14**

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

- **Brabston Trucking, Inc. \$164,257.91**
Dry Gap Pike & Fountain City Road Water Line Improvements
Pay Request #7
- 5. **Declaration of Surplus Equipment**
- 6. **Water Loss Presentation – Cody Humphrey, Chief Operating Officer**
- 7. **Other Business**
- 8. **Next Regular Board Meeting – Monday, November 13, 2023 @ 1:30 p.m.**
- 9. **Adjournment**