

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, SEPTEMBER 11, 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 AUGUST 14, 2023 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. SMITH ASKED FOR A TIMEFRAME ON COMPLETION OF THE DRY GAP PIKE & FOUNTAIN CITY ROAD PROJECT. MR. CARDWELL STATED HE IS ANTICIPATING COMPLETION WITHIN THE NEXT TWO WEEKS, WITH FINAL CLEANUP BY THE END OF OCTOBER 2023.

MR. CARDWELL REPORTED TO THE BOARD ON THE GROWTH OF THE DISTRICT IN THE PAST MONTH:

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  
(5.9 MGD Average)

TOTAL RAINFALL IN AUGUST 2023: 4.8"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,604.39 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$891.42 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. \$70,282.58  
Melton Hill WTP Electrical Improvements  
Pay Request #13

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

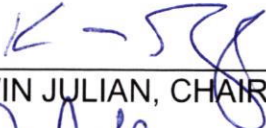
- Brabston Trucking, Inc, \$141,419.66  
Dry Gap Pike & Fountain City Rd Water Line Improvements  
Pay Request #6

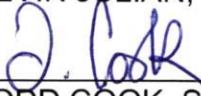
THE BOARD APPROVED THE PAY REQUESTS UPON RECOMMENDATION BY THE CONSULTING ENGINEERS ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

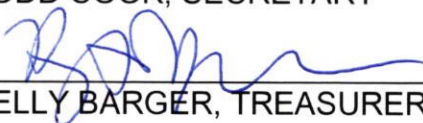
DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE MELTON HILL WATER TREATMENT PLANT RAW WATER INTAKE IMPROVEMENTS. THIS PROJECT WILL BE FUNDED BY AN ARP (AMERICAN RESCUE PLAN) GRANT AND IS CONTINGENT UPON FINAL APPROVAL FROM KNOX COUNTY. AS RECOMMENDED BY THE CONSULTING ENGINEER, FOX P.E., THE PROJECT WAS AWARDED TO THE LOW BIDDER: MORGAN CONTRACTING, INC. FOR THE AMOUNT OF \$2,744,000.00 ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. MOTION PASSED UNANIMOUSLY.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, OCTOBER 16, 2023, AT 6:00 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:45 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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