



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
November 13, 2023
1:30 p.m.**

1. Approval of Previous Minutes: October 16, 2023

2. Recognition of Visitors/Public Comments:

3. Darren Cardwell, General Manager

- **Water Meters set in October 2023:** **46**
- **Sewer Inspections in October 2023 :** **59**

- **Water Treated in October 2023:** **210.7 Million Gallons
(6.8 MGD Average)**

- **Wastewater Treated in October 2023:** **130.1 Million Gallons
(4.2 MGD Average)**
(See attached document)

- **Total Rainfall: 0.2"**

- **Approval for Adjustments Issued in October 2023:**
Customer Leaks: \$3,374.95 Catastrophic Leaks: \$1,962.98
Total: \$5,337.93

4. Update on Maintenance/Capital Improvement Projects

Project Update/Pay Request recommended by Fox PE:

- **Morgan Contracting, Inc. \$92,025.00**
Melton Hill WTP Electrical Improvements
Pay Request #15 (Final)

5. Award of Bid on Mynatt Road/Rifle Range Road Sewer Rehab Project
Low Bidder: Morgan Contracting, Inc. \$3,314,315.00
6. J. R. Cates, CPA (Mitchell Emert & Hill, P.C.) presenting HPUD Annual Audit
7. Other Business
8. Next Regular Board Meeting – Monday, December 11, 2023 @ 1:30 p.m.
9. Adjournment