

## MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, OCTOBER 16, 2023, AT THE DISTRICT OFFICE AT 6:00 P.M. THOSE PRESENT WERE:

KEVIN JULIAN	TODD COOK	KELLY BARGER
JOHN VALLIANT, JR.	DARREN CARDWELL	SANDY LIFORD
CODY HUMPHREY	SUMMER PRICE	MELISSA ELLIOTT
ROBERT CAMPBELL	ROBERT G. CAMPBELL & ASSOCIATES LP	
GENE & BONNIE HOLLOWAY	CUSTOMER – 3637 N. FOUNTAINCREST DRIVE	
R. LARRY SMITH	CUSTOMER – 3109 TEE LANE	
TRACEY SMITH	CUSTOMER – 8201 GREENWELL ROAD	

THE PREVIOUS MINUTES OF THE SEPTEMBER 11, 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 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 (4.4 MGD Average)
---------------------------------------	--

TOTAL RAINFALL IN SEPTEMBER 2023:	0.0"
-----------------------------------	------

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,240.50 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$12,734.65 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. 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. \$82,468.06  
Melton Hill WTP Electrical Improvements  
Pay Request #14

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

- Brabston Trucking, Inc, \$164,257.91  
Dry Gap Pike & Fountain City Rd Water Line Improvements  
Pay Request #7

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


MR. CARDWELL PRESENTED A LIST OF EQUIPMENT AND VEHICLES TO BE DECLARED SURPLUS. THE BOARD APPROVED THE SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZED THE GENERAL MANAGER TO DISPOSE OF THE VEHICLES AND EQUIPMENT, IN ACCORDANCE WITH HPUD REGULATIONS, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.


MR. HUMPHREY PRESENTED A REPORT ON THE DISTRICT'S UNACCOUNTED FOR WATER LOSS. MULTIPLE TOOLS & PROCESSES ARE USED FOR DETECTING WATER LOSS, INCLUDING A DISTRICT EMPLOYEE THAT IS NOW DESIGNATED TO DETECTING WATER LOSS. THIS DESIGNATED EMPLOYEE REPLACES A THIRD-PARTY VENDOR THAT WAS PREVIOUSLY USED FOR WATER LOSS DETECTION.

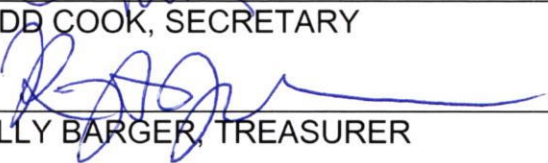
MR. CARDWELL, MR. HUMPHREY AND THE COMMISSIONERS ANSWERED QUESTIONS FROM GUESTS REGARDING THE WATER LOSS PROGRAM AND THE DISTRICT'S PAST, PRESENT & FUTURE PROJECTS.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, NOVEMBER 13, 2023, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 6:49 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

  
\_\_\_\_\_  
KEVIN JULIAN, CHAIRMAN

  
\_\_\_\_\_  
TODD COOK, SECRETARY

  
\_\_\_\_\_  
KELLY BARGER, TREASURER

/cr