



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT  
Board Meeting Agenda  
December 11, 2023  
1:30 p.m.**

**1. Approval of Previous Minutes: November 13, 2023**

**2. Recognition of Visitors/Public Comments:**

**3. Darren Cardwell, General Manager**

- **Water Meters set in November 2023: 52**
- **Sewer Inspections in November 2023: 34**
  
- **Water Treated in November 2023: 194.5 Million Gallons  
(6.5 MGD Average)**
  
- **Wastewater Treated in November 2023: 138.0 Million Gallons  
(See attached document) (4.6 MGD Average)**
  
- **Total Rainfall: 1.9"**
  
- **Approval for Adjustments Issued in November 2023:  
Customer Leaks: \$1,012.04                      Catastrophic Leaks: \$3,417.53  
Total: \$4,429.57**

**4. Update on Maintenance/Capital Improvement Projects**

**Project Update/Pay Request recommended by Fox PE:**

- **Southern Constructors, Inc. \$69,237.87  
Beaver Creek WWTP Improvements  
Pay Request #22 (Final)**

**Project Update/Pay Request recommended by W K Dickson**

- **Design and Construction Services, Inc  
Red Hawk-Brushy Valley Pump Station Improvements  
Pay Request #3** **\$235,261.57**

5. **Approval of 2024 Board Meeting Schedule**
6. **New Business**
7. **Next Regular Board Meeting – Monday, January 8, 2024 @ 1:30 p.m.**
8. **Adjournment**