

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, NOVEMBER 13, 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	MELISSA ELLIOTT
ROBERT CAMPBELL	ROBERT G. CAMPBELL & ASSOCIATES LP	
RYAN BLAKE	W. K. DICKSON CO., INC.	
J. R. CATES	MITCHELL EMERT & HILL, P.C.	
FRANK CLABOUGH	CUSTOMER – 8720 BELLS CAMPGROUND	
GENE & BONNIE HOLLOWAY	CUSTOMER – 3637 N. FOUNTAINCREST DRIVE	
R. LARRY SMITH	CUSTOMER – 3109 TEE LANE	

THE PREVIOUS MINUTES OF THE OCTOBER 16, 2023 MEETING WERE APPROVED ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL RECOGNIZED GUESTS FRANK CLABOUGH & R. LARRY SMITH. MR. CLABOUGH VOICED HIS CONCERNS REGARDING THE CONDITION OF THE INACTIVE FOWLER SPRINGS WATER TREATMENT PLANT. MR. CLABOUGH REQUESTED THE PROPERTY BE CLEANED-UP & FISH RE-STOCKED. MR. CARDWELL SAID HE COULD NOT RESTOCK THE FISH, HOWEVER, HE WILL HAVE THE PROPERTY CLEANED-UP AND THE BUILDING REMOVED.

MR. SMITH STATED THAT AT THE LAST MEETING OF THE HALLS BUSINESS & PROFESSIONAL ASSOCIATION, HE MENTIONED CODY HUMPHREY'S PRESENTATION, AT THE LAST HPUD BOARD MEETING, REGARDING WATER LOSS. THE MEMBERS GAVE HPUD A ROUND OF APPLAUSE.

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

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)
TOTAL RAINFALL IN OCTOBER 2023:	0.2"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$3,374.95 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$1,962.98 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. \$92,025.00  
Melton Hill WTP Electrical Improvements  
Pay Request #15 (Final)

THE BOARD APPROVED THE PAY REQUEST 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 MYNATT ROAD/RIFLE RANGE ROAD AND DOWNTOWN POWELL SEWER REHAB PROJECTS. THESE PROJECTS WILL BE FUNDED BY AN ARP (AMERICAN RESCUE PLAN) GRANT AND ARE CONTINGENT UPON THE FOLLOWING:

- FINAL APPROVAL FROM KNOX COUNTY AND TDEC (TENNESSEE DEPARTMENT OF ENVIRONMENT & CONSERVATION).
- APPROVAL OF REQUEST FOR REMAINING ARP FUNDS FROM THE MELTON HILL WTP ELECTRICAL IMPROVEMENTS BE TRANSFERRED TO THIS PROJECT.
- IF THE TRANSFER OF REMAINING ARP FUNDS IS NOT APPROVED, THE PROJECT COULD BE COMPLETED USING FUNDS FROM 2022 BOND AND/OR GENERAL OPERATING; OR THE SCOPE OF WORK FOR THIS PROJECT COULD BE REDUCED IF NECESSARY.

AS RECOMMENDED BY THE CONSULTING ENGINEER, W. K. DICKSON CO., INC., THE PROJECT WAS AWARDED, BASED ON THE CONTINGENCIES LISTED ABOVE, TO THE LOW BIDDER: MORGAN CONTRACTING, INC. FOR THE AMOUNT OF \$3,314,315.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. MOTION PASSED UNANIMOUSLY.

MR. J. R. CATES, MITCHELL EMERT & HILL, P.C., PRESENTED INFORMATION REGARDING THE DISTRICT'S ANNUAL AUDIT FOR FISCAL YEAR ENDING MARCH 31, 2023, TO THE BOARD OF COMMISSIONERS. MR. CATES REPORTED THIS TO BE A CLEAN AUDIT WITH NO FINDINGS OR RECOMMENDATIONS. COPIES OF THE AUDIT WERE DISTRIBUTED TO THE BOARD MEMBERS AND LEGAL COUNSEL, AND THE REPORT HAS ALSO BEEN FILED ONLINE WITH THE STATE COMPTROLLER'S OFFICE.

MR. CARDWELL REPORTED TO THE BOARD THAT THE INVESTIGATION BY TBOUR (TENNESSEE BOARD OF UTILITY REGULATION) RESULTED IN NO FINDINGS OR RECOMMENDATIONS AND THE CASE HAS BEEN CLOSED. AS A RESULT OF THE INVESTIGATION, HALLSDALE POWELL UTILITY DISTRICT IS ELIGIBLE FOR A PLANNING & ASSET MANAGEMENT GRANT FROM A STATE AGENCY. MR. CARDWELL HAS APPLIED FOR THE \$500,000 GRANT, WHICH WILL ALSO HAVE A 5% MATCH. THE BOARD THANKED MR. CARDWELL AND STAFF FOR A JOB WELL DONE DURING THE INVESTIGATION.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, DECEMBER 11, 2023, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 2:04 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. 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