

Commissioners Kevin Julian Todd Cook Kelly Barger

General Manager Darren Cardwell

## HALLSDALE POWELL UTILITY DISTRICT Board Meeting Agenda January 8, 2024 1:30 p.m.

- 1. Approval of Previous Minutes: December 11, 2023
- 2. Recognition of Visitors/Public Comments:
- 3. Darren Cardwell, General Manager

Water Meters set in December 2023: 44
Sewer Inspections in December 2023: 76

• Water Treated in December 2023: 198.2 Million Gallons (6.4 MGD Average)

 Wastewater Treated in December 2023: 193.5 Million Gallons (See attached document) (6.2 MGD Average)

Total Rainfall: 5.9"

• Approval for Adjustments Issued in December 2023:

Customer Leaks: \$5,651.67 Catastrophic Leaks: \$191.68

Total: \$5,843.35

4. Update on Maintenance/Capital Improvement Projects

Project Update/Pay Request recommended by Robert G. Campbell & Associates:

Brabston Trucking, Inc. \$44,836.14
 Dry Gap Pike & Fountain City Road Water Line Improvements
 Pay Request #8 (Final)

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5. Award of Bid on Norman Road, Clinton Hwy., Old Clinton Hwy., Strolling Lane, Shepard Lane Water Line Replacement – Projects B, W and Y

Low Bidder: Horizon Underground \$4,094,110.00

- 6. Election of Officers for 2024
- 7. Completion of 2023 Annual Statement of Utility Commissioner Training
- 8. New Business
- 9. Next Regular Board Meeting Monday, February 12, 2024 @ 1:30 p.m.
- 10. Adjournment