

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, DECEMBER 11, 2023, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
JOHN VALLIANT, JR.  
CODY HUMPHREY

TODD COOK  
DARREN CARDWELL  
NICK JACKSON

KELLY BARGER  
SANDY LIFORD

ALAN PEDIGO  
GENE & BONNIE HOLLOWAY  
ARTHUR HYDE

ROBERT G. CAMPBELL & ASSOCIATES LP  
CUSTOMER – 3637 N. FOUNTAINCREST DRIVE  
CUSTOMER – 7213 AMBASSADOR PLACE

THE PREVIOUS MINUTES OF THE NOVEMBER 13, 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 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 (4.6 MGD Average)
TOTAL RAINFALL IN NOVEMBER 2023:	1.9"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,012.04 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$3,417.53 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.:

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

A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY W. K. DICKSON FOR THE FOLLOWING PROJECT:

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

THE BOARD APPROVED THE PAY REQUESTS 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 BOARD MEETING SCHEDULE FOR 2024. THE BOARD APPROVED THE SCHEDULE FOR THE SECOND MONDAY OF EACH MONTH, EXCEPT FOR THE FOLLOWING CHANGES, ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, THE MOTION PASSED UNANIMOUSLY:

March Meeting: Changed to Monday, March 18, 2024 at 1:30 p.m.  
June Meeting: Time changed to 6:00 p.m. on Monday, June 10, 2024  
September Meeting: Changed to Monday, September 16, 2024 at 1:30 p.m.

THE SCHEDULE WILL BE PUBLISHED IN THE KNOXVILLE NEWS SENTINEL AND WILL ALSO BE LISTED ON HPUD'S WEBSITE.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, JANUARY 8, 2024, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:39 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. 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

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