



Commissioners  
Kevin Julian  
Todd Cook  
Kelly Barger

General Manager  
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT**  
**Board Meeting Agenda**  
**February 12, 2024**  
**1:30 p.m.**

1. **Approval of Previous Minutes: January 8, 2024**

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

3. **Darren Cardwell, General Manager**

- **Water Meters set in January 2024:** **19**
- **Sewer Inspections in January 2024:** **53**
  
- **Water Treated in January 2024:** **217.7 Million Gallons**  
**(7.0 MGD Average)**
  
- **Wastewater Treated in January 2024:** **283.8 Million Gallons**  
**(See attached document) (9.1 MGD Average)**
  
- **Total Rainfall: 5.3"**
  
- **Approval for Adjustments Issued in January 2024:**  
**Customer Leaks: \$1,137.64      Catastrophic Leaks: \$716.21**  
**Total: \$1,853.85**

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

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

- **Garney Companies, Inc.**  
**Project H – Norris Lake Crossing**  
**Pay Request #3** **\$208,058.16**  
**Pay Request #4 (Final)** **\$379,078.43**

- 5. Review of Proposed Budget FY 2025**
- 6. New/Other Business**
- 7. 2023 – Year End Review**
- 8. Next Regular Board Meeting – Monday, March 18, 2024 @ 1:30 p.m.**
- 9. Adjournment**