



Commissioners
Kevin Julian
Todd Cook
Kelly Barger

General Manager
Darren Cardwell

**HALLSDALE POWELL UTILITY DISTRICT
Board Meeting Agenda
March 18, 2024
1:30 p.m.**

1. **Approval of Previous Minutes: February 12, 2024**

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

3. **Darren Cardwell, General Manager**

- **Water Meters set in February 2024:** **62**
- **Sewer Inspections in February 2024:** **64**

- **Water Treated in February 2024:** **182.2 Million Gallons
(6.3 MGD Average)**

- **Wastewater Treated in February 2024:** **267.2 Million Gallons
(9.2 MGD Average)**
(See attached document)

- **Total Rainfall:** **5.1"**

- **Approval for Adjustments Issued in February 2024:**
Customer Leaks: \$5,601.10 Catastrophic Leaks: \$5,828.83
Total: \$11,429.93

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

Project Update/Pay Request recommended by W K Dickson:

- **Design and Construction Services, Inc
Red Hawk-Brushy Valley Pump Station Improvements
Pay Request #4** **\$212,455.73**

- 5. Approval of Budget for FY2025 and Resolution adopting the Annual Budget
(April 1, 2024 – March 31, 2025)**
- 6. Other Business**
- 7. Next Regular Board Meeting – Monday, April 8, 2024 @ 1:30 p.m.**
- 8. Adjournment**