

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, FEBRUARY 12, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, JR
SANDY LIFORD
NICK JACKSON

TODD COOK
JOHN VALLIANT, III
CODY HUMPHREY
MELISSA ELLIOTT

KELLY BARGER
DARREN CARDWELL
SUMMER PRICE

ROBERT CAMPBELL
RYAN BLAKE
JANIS CRYE
R. LARRY SMITH

ROBERT G. CAMPBELL & ASSOCIATES LP
W. K. DICKSON CO., INC.
CUSTOMER – 7339 EMORY POINTE LANE
CUSTOMER – 3109 TEE LANE

THE PREVIOUS MINUTES OF THE JANUARY 8, 2024 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 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 (9.1 MGD Average)
TOTAL RAINFALL IN JANUARY 2024:	5.3"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$1,137.64 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$716.21 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 PROJECT.

A PAY REQUEST WAS SUBMITTED UPON RECOMMENDATION BY ROBERT G. CAMPBELL & ASSOCIATES:

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

THE BOARD APPROVED THE PAY REQUEST UPON RECOMMENDATION BY THE CONSULTING ENGINEER ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL PRESENTED A PROPOSED BUDGET TO THE COMMISSIONERS & LEGAL COUNSEL. THE BUDGET WILL NEED ACTION AT NEXT MONTHS' MEETING.

MR. CARDWELL PRESENTED A VIDEO TO REVIEW HPUD ACCOMPLISHMENTS IN 2023.

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, MARCH 18, 2024, AT 1:30 P.M.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:55 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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