

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, JANUARY 8, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN
JOHN VALLIANT, III
CODY HUMPHREY

TODD COOK
DARREN CARDWELL
NICK JACKSON

KELLY BARGER
SANDY LIFORD

ROBERT CAMPBELL
GENE & BONNIE HOLLOWAY
ELISE BROWN

ROBERT G. CAMPBELL & ASSOCIATES LP
CUSTOMER – 3637 N. FOUNTAINCREST DRIVE
PERFORMANCE CONTRACTING, INC.

THE PREVIOUS MINUTES OF THE DECEMBER 11, 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 DECEMBER 2023:	44
SEWER INSPECTIONS IN DECEMBER 2023:	76

WATER TREATED IN DECEMBER 2023:	198.2 Million Gallons (6.4 MGD Average)
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WASTEWATER TREATED IN DECEMBER 2023:	193.5 Million Gallons (6.2 MGD Average)
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TOTAL RAINFALL IN DECEMBER 2023:	5.9"
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DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,651.67 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$191.68 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:

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

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.

DISCUSSION WAS HELD ON THE RECENT BID OPENING FOR THE NORMAN RD, CLINTON HWY, OLD CLINTON HWY, STROLLING LN, SHEPARD LN, STANLEY RD, CAUSBY RD & WELLS RD WATER LINE REPLACEMENT PROJECT (PROJECTS B, W & Y). THIS PROJECT WILL BE FUNDED BY RDA (RURAL DEVELOPMENT AGENCY) AND IS CONTINGENT UPON FINAL APPROVAL FROM USDA (U.S. DEPARTMENT OF AGRICULTURE). AS RECOMMENDED BY THE CONSULTING ENGINEER, ROBERT G. CAMPBELL & ASSOCIATES, THE PROJECT WAS AWARDED TO THE LOW BIDDER: HORIZON UNDERGROUND, LLC FOR THE AMOUNT OF \$4,094,110.00 ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

DISCUSSION WAS HELD ON THE ELECTION OF OFFICERS FOR 2024. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER, ALL OFFICERS WILL REMAIN THE SAME FOR 2024. CHAIRMAN, KEVIN JULIAN, SECRETARY, TODD COOK AND TREASURER, KELLY BARGER. THE MOTION PASSED UNANIMOUSLY.

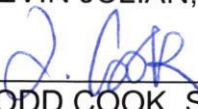
ANNUAL STATEMENTS FOR UTILITY COMMISSIONER TRAINING FOR 2023 WERE PRESENTED FOR COMMISSIONER'S SIGNATURES, AS REQUIRED BY TENNESSEE CODE ANNOTATED, SECTION 7-82-308(H)(3).

MR. CARDWELL REMINDED THE BOARD OF THE NEXT REGULAR MEETING SCHEDULED FOR MONDAY, FEBRUARY 12, 2024, AT 1:30 P.M.

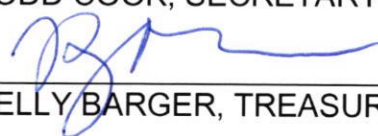
THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:38 P.M. ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.



KEVIN JULIAN, CHAIRMAN



TODD COOK, SECRETARY



KELLY BARGER, TREASURER

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