

MINUTES

THE BOARD OF COMMISSIONERS OF HALLSDALE POWELL UTILITY DISTRICT MET IN REGULAR SESSION ON MONDAY, MARCH 18, 2024, AT THE DISTRICT OFFICE AT 1:30 P.M. THOSE PRESENT WERE:

KEVIN JULIAN  
JOHN VALLIANT, JR  
CODY HUMPHREY  
MELISSA ELLIOTT

TODD COOK  
DARREN CARDWELL  
SUMMER PRICE  
ASHLEY GIDEON

KELLY BARGER  
SANDY LIFORD  
NICK JACKSON

ROBERT CAMPBELL  
RYAN BLAKE  
JANIS CRYE  
R. LARRY SMITH  
GENE & BONNIE HOLLOWAY  
TRACEY SMITH

ROBERT G. CAMPBELL & ASSOCIATES LP  
W. K. DICKSON CO., INC.  
CUSTOMER – 7339 EMORY POINTE LANE  
CUSTOMER – 3109 TEE LANE  
CUSTOMER – 3637 N. FOUNTAINCREST DRIVE  
CUSTOMER – 8201 GREENWELL ROAD

THE PREVIOUS MINUTES OF THE FEBRUARY 12, 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 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)
TOTAL RAINFALL IN FEBRUARY 2024:	5.1"

DISCUSSION WAS HELD ON THE LEAK ADJUSTMENT REPORT. THE BOARD APPROVED THE CUSTOMER LEAK ADJUSTMENTS IN THE AMOUNT OF \$5,601.10 AND CATASTROPHIC LEAKS IN THE AMOUNT OF \$5,828.83 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 W. K. DICKSON FOR THE FOLLOWING PROJECT:

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


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.

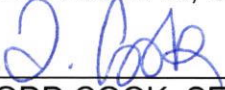
THE BUDGET FOR FISCAL YEAR 2025, AS PRESENTED AT THE FEBRUARY 2024 BOARD MEETING, WAS DISCUSSED AND APPROVED ON A MOTION BY MS. BARGER, SECOND BY MR. COOK. THE MOTION PASSED UNANIMOUSLY.

MR. CARDWELL OPENED DISCUSSION REGARDING THE UPDATE OF HPUD POLICIES. HE PRESENTED THE BOARD AND LEGAL COUNSEL WITH SIX (6) OF APPROXIMATELY FORTY (40) POLICIES TO BE REVIEWED, UPDATED & ADOPTED IN SMALL GROUPS THROUGHOUT THE YEAR.

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

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS ADJOURNED AT APPROXIMATELY 1:50 P.M. ON A MOTION BY MR. COOK, SECOND BY MS. BARGER. THE MOTION PASSED UNANIMOUSLY.

  
\_\_\_\_\_  
KEVIN JULIAN, CHAIRMAN

  
\_\_\_\_\_  
TODD COOK, SECRETARY

  
\_\_\_\_\_  
KELLY BARGER, TREASURER

/cr