

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**March 28, 2019**

Park City Public Library, 2107 E 61<sup>st</sup> St N, at 4:30 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of February 28<sup>th</sup> Meeting
5. Public Forum
6. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Attorney Report
  - d. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
  - e. Engineer Report
  - f. “Energy Project” Status Report – Jeff Flathman of Energy Solutions Professionals
7. Unfinished Business
  - a. Discuss Fence North of Old Fire Station (Hazlewood)
  - b.
8. New Business
  - a. Consider Work Order 4757 in the Amount of \$16,275 to Layne Christensen Company for Troubleshooting and Chemical Rehabilitation of Bel Aire Well 6
  - b.
9. Executive Session (if needed)
10. Adjournment