

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
April 25, 2019

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

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of March 28th Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Attorney Report
 - d. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
 - iii. Receive First Draft of 2020 Budget (Approval in June)
 - e. Engineer Report
 - f. “Energy Project” Status Report – Jeff Flathman of Energy Solutions Professionals
7. Unfinished Business
 - a. Consider Work Truck Specifications
 - b.
8. New Business
 - a. Receive Audit Report from Russell Shipley of Sink Gordon
 - b. Discuss Possible Change of Trust Agent with Greg Vahrenberg of Raymond James

- c. Consider Purchase Order 4775 to DXP SuperCenter in the Amount of \$9898 plus Freight for a Spare Lime Sludge Pump
 - d. Consider Work Order 4778 to Layne Christensen in the Amount of \$5778 for Repairs to Bel Aire Well 6
 - e.
- 9. Executive Session (if needed)
 - 10. Adjournment