

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
May 23, 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 April 25th Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Technical Advisory Committee Report
 - d. Attorney Report
 - e. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
 - iii. Receive Second Draft of 2020 Budget (Approval in June)
 - f. Engineer Report
 - g. “Energy Project” Status Report – Jeff Flathman of Energy Solutions Professionals
7. Unfinished Business
 - a. Review Specifications & Consider Directing Staff to Issue Work Truck RFP
 - b. Consider Security Bank of Kansas City Fee Proposal for Corporate Trustee Services and Resolution 2019-01 to Appoint a Replacement Trustee
 - c.

8. New Business
 - a. Consider Work Order 4794 in the Amount of \$5849.97 to C&B Equipment for Repairs to Effluent (AKA: "UV") Pump
 - b. Consider Work Order 4795 in the Amount of \$16,275 to Layne Christensen Company for Removal & Evaluation of Pumping Equipment, Camera Survey, and Chemical Rehabilitation of Bel Aire Well #7
 - c. Consider RFP for WWTP Expansion & Upgrade Design Engineer
 - d. Consider Work Order 4798 in the Amount of \$4300.00 to Atlas Electric for Electrical Work at Park City Well #11
 - e.
9. Executive Session (if needed)
10. Adjournment