

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
June 27, 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 May 23rd 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, Revise, and Adopt 2020 Budget
 - b.
8. New Business
 - a. Consider Resolution to Amend Purchasing Policy to Include Cooperative Purchasing
 - b. Consider Membership in Sourcewell for Cooperative Contract Purchasing Solutions

- c. Consider Purchase Order 4825 to National Auto Fleet Group in the Amount of \$29,880.00 for a Replacement Work Truck – 2019 Ford F-250 4WD Regular Cab with 8' Bed
 - d. Consider Purchase Order 4826 to Central Power Systems & Services in the Amount of \$55,725.00 for Replacement Backup Generator for Headworks
 - e. Consider Change of Workers Compensation Insurance Carrier from Berkley Net to Glatfelter (Curtis Zerr of ICI Insurance)
 - f.
- 9. Executive Session (if needed)
 - 10. Adjournment