

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**June 27, 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 May 23<sup>rd</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, 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 for Replacement Work Truck

- d. Consider Purchase Order for Replacement Backup Generator for Headworks
  - e. Consider Change of Workers Compensation Insurance Carrier from Berkley Net to Glatfelter
  - f.
- 9. Executive Session (if needed)
  - 10. Adjournment