

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
February 28, 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 January 24th 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. Review & Update Tax and Securities Financing Compliance Procedure
 - b. Update Emergency Water Supply and Municipal Water Conservation plans
 - c. Consider Purchase Order 4735 to Letts, Van Kirk & Associates in the Amount of \$3852.00 (plus freight) for a Variable Speed Drive for Park City Well #1

d. Consider Purchase Order 4736 to Duperon Corporation in the Amount of \$8503.48 (plus estimated \$550 freight) for Drive Heads (Partial) for Wastewater Screens (aka: Flex Rakes)

e.

9. Executive Session (if needed)

10. Adjournment