

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
July 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 June 27th 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.
 - b.
8. New Business
 - a. Consider Purchase Order 4847 to Fahnestock in the Amount of \$5259 for Replacement of Headworks Motor Control Center Split-Unit Heat Pump
 - b.
9. Executive Session (if needed)
10. Adjournment