

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
November 21, 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 October 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. “Energy Project” Status Report – Jeff Flathman of Energy Solutions Professionals
7. Unfinished Business
 - a.
8. New Business
 - a. Consider Work Order 4929 to Layne Christensen in the Amount of \$8822.00 for Repairs to Pumping Equipment at Bel Aire Well #5
 - b. Consider Purchase Order 4930 to Barr-Thorp Electric Company in the Amount of \$5475.00 for a Variable Drive
 - c. Consider Purchase Order 4931 to Trillium Pumps USA (through JCI Industries) in the Amount of \$11,528.00 for a Grit Pump
 - d. Discuss Potential Wage Increases for Next Year
 - e. Plan for Manager’s Evaluation
 - f.
9. Executive Session (if needed)
10. Adjournment