

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
January 23, 2020

Bel Aire City Hall, 7651 E Central Park Ave, at 4:30 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of December 19th 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.
8. New Business
 - a. Elect Voting Delegate to Kansas Rural Water Association Annual Meeting on March 26
 - b. Review Drinking Water True-Up
 - c. Consider Purchase Order 4985 in the Amount of \$13,500 to Micro-Comm for WTP SCADA Software & PC Upgrades & SCADA Web
 - d.
9. Executive Session (if needed)
10. Adjournment