

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
January 26th, 2022

Park City Administration Center, 7651 E Central Park Ave, at 4:30 PM

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of December 15th Meeting
5. Public Forum

6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Wastewater Treatment Plant Performance
 - d. Water Treatment Plant Performance
 - e. Attorney Report
 - f. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports

7. Unfinished Business
 - a. Review the next steps for the KDHE consent order.
 - b. Consider cost of living adjustment for current employees.
 - c. Consider the proposed wage scale.

8. New Business
 - a. Consider presented options regarding SBR 3 Motive Pumps.
 - b. Review Draft RFP for a Water Treatment Plant Control System Integrator.
 - c. Review the True-up for 2022 expenses.
 - d. Consider PO 6516 for Layne to pull and inspect PC well 11.

9. Executive Session (if needed)
Action: Request to invite in. _____
The meeting will be for a period of ___ minutes, and the open meeting will resume at _____ PM

10. Adjournment