

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**February 23, 2023**

**Park City Administration Building, Training Room, 1941 E 61st St N, at 4:30 PM**

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of January 26<sup>th</sup> 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 Draft RFP for a Water Treatment Plant Control System Integrator.
  
8. New Business
  - a. Bel Aire to present CCUA with the Burns & McDonnell reports.
  - b. Consider amending the PTO policy.
  - c. Approve 2023 Emergency Water Supply Plan
  
9. Executive Session (if needed)
  
10. Adjournment