

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
February 24, 2022

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 January 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
7. Unfinished Business
 - a. Office expansion quote from S&J construction
8. New Business
 - a. PO# 6381 - Well pump removal, pump inspection, well rehabilitation, TV survey
and Pump Re-installation of Park City well #1 by Layne Christensen Co. for
\$14,815.00
 - b. PO# 6380 - of \$4005.34 for replacement scroll compressor for Park City Oxygen
injection from Powerex.
 - c. Review of CCUA Bylaws.
 - d. Review Employee handbook - Sick Leave policy

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