

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
March 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 February 23rd 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. Wilson and Co. to present cost analysis for proposed design changes.
 - b. Finalize WWTP Upgrade Design for KDHE Consent Order.

8. New Business
 - a. Consider PO for a spare WTP Clarifier Scraper Gearbox.
 - b. Discuss pretreatment duties for the Cities and CCUA.
 - c. Consider purchasing additional cybersecurity services from ConnectWise.

9. Executive Session (if needed)

10. Adjournment