

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
March 24th, 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 February 24th Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Attorney Report
 - d. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
7. Unfinished Business
 - a. CCUA Bylaws
 - b. CCUA Sick Leave Policy
8. New Business
 - a. Schedule Audit presentation
 - b. Moving water rights
 - c. PO 6386 purchase of 3 TSS probes from YSI incorporated for \$11,940
 - d. Discuss SBR 3 decanter
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