

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**

**April 27<sup>th</sup>, 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 March 23<sup>rd</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. Consider Wilson and Co.'s proposal for design changes.
  - b. Finalize WWTP Upgrade Design for KDHE Consent Order.
  - c. Open proposals for WTP Control System RFP.
  - d. Discuss Evergy Lot purchase.
  
8. New Business
  - a. Consider draft RFP for painting in basement of WTP.
  - b. Review draft 2024 budget.
  - c. Review Utility Manager 6-month performance evaluation.
  
9. Executive Session (if needed)
  
10. Adjournment