

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
May 25th, 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 April 27th Meeting and May 12th 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 the 2022 Financial Audit Report.
 - b. Discuss odor complaints.
 - c. Review the response letter from KDHE and take action on how to proceed.
 - d. Select Firm for WTP Control System Integrator.
 - e. Review draft 2024 budget.

8. New Business
 - a. Consider moving the June 22nd meeting to the 29th.
 - b. Consider PO 6575 for repairs to SBR 3 Motive Pump.
 - c. Consider PO 6576 for repairs to Jib Cranes.
 - d. Consider PO 6577 for purchase of spare SBR 3 Blower.

9. Executive Session (if needed)

10. Adjournment