

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
May 28, 2020

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 April 23rd Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. TAC Report
 - d. Attorney Report
 - e. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
7. Unfinished Business
 - a. Receive Revised Inspection Contract with Wilson & Company for WWTP Project
 - b.
8. New Business
 - a. Receive Audit Report from Sink Gordon – Russell Shipley
 - b. Consider Work Order 6078 to Layne Christensen in the Amount of \$3733 for Repairs to the Pumping Assembly of Park City Well 12
 - c. Consider Purchase Order 6079 to DXP Supercenter in the amount of \$61,035 plus Shipping for a New Submersible Motive Pump for Reactor #3
 - d. Consider Purchase Order 6082 to Barr-Thorp Electric in the Amount of \$5271 plus Shipping for a Schneider VFD and Mounting Kit to Replace Obsolete Drive in Bel Aire Mid-Point Oxygen Generation Panel

- e. Consider Amendment to Cafeteria Plan Due to COVID-19 Legislation
 - f. Receive Second Draft of Proposed 2021 Budget (Adoption in June)
 - g. Receive Proposed Request for Proposal for Well Preventative Maintenance
 - h. Receive Proposed Request for Proposal for Financial Advisor
 - i. Discuss Potential of CCUA Contracting with City of Wichita and Becoming Sole Provider of Drinking Water to Bel Aire and Park City
 - j.
9. Training Session – Russ Hazlewood
 10. Adjournment