

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**June 25, 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 May 28<sup>th</sup> Meeting
5. Approve Minutes of June 4<sup>th</sup> Budget Workshop
6. Public Forum
7. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Attorney Report
  - d. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
8. Unfinished Business
  - a. Consider Well Maintenance & Evaluation RFP
  - b.
9. New Business
  - a. Elect Vice-Chairman to Replace Jeff Elshoff
  - b. Approve 2021 Budget
  - c. Consider Audit RFP
  - d. Consider Proposals for Financial Advisor
  - e. Consider Purchase Order 6109 to Lift Truck Center, Inc. in the Amount of \$4099.00 for an Electric Pallet Jack to Move Chemical Totes

- f. Consider Work Order 6110 to Layne Christensen in the Amount of \$17,075.00 for Evaluation and Chemical Rehabilitation of Park City Well 10
  - g. Review TFM (Technical, Financial, Managerial Capacity) Survey for Submittal to KDHE
  - h.
10. Adjournment