

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**September 24, 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 August 27<sup>th</sup> Meeting
5. Public Forum
6. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Engineer Report (written)
  - d. Attorney Report
  - e. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
7. Unfinished Business
  - a.
8. New Business
  - a. Consider Renewal of Micro-Comm Service Agreement for Water SCADA for \$12,875
  - b. Consider Purchase Order 6165 to Letts, Van Kirk in the Amount of \$3892 for a Variable Drive to Slow the Pump at Bel Aire Well #7
  - c. Review & Discuss Capitalization Policy for Possible Revision (Resolution 2012-02)
  - d.
9. Training Session
10. Executive Session
  - a.
11. Adjournment