

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**October 22, 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 September 24<sup>th</sup> Meeting
5. Public Forum
6. Reports
  - a. Commissioner Reports
  - b. Utility Manager Report
  - c. Attorney Report
  - d. Treasurer Report
    - i. Appropriations
    - ii. Financial Reports
7. Unfinished Business
  - a. Review & Discuss Capitalization Policy (Resolution 2012-02) for Possible Revision (Brandi Baily)
8. New Business
  - a. Consider Work Order 6187 to Layne Christensen in the Amount of \$17,075 for Chemical Rehabilitation, Video & Evaluation of Park City Well 11
  - b. Review Contracts for Possible RFPs/RFQs
  - c. Reschedule November Meeting to 19<sup>th</sup> to Avoid Thanksgiving
  - d. Discuss Pursuit of Alternatives to Perch Security? (contract renews in December)
  - e. Discuss Pursuing Easement for Future CCUA Well 2
  - f. Discuss Proposed Study of/Solutions to Force Main Air Valve Odors

- g. Consider Whether to Transfer Debt Service Reserve Fund Investments from Wells Fargo Bank to Principal Bank as Custodian & Collateral Valuation Agent or to Some Other Successor CVA
  - h.
- 9. Executive Session (if needed)
- 10. Adjournment