

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
November 18th, 2021

Park City City Hall, 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 October 28th 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. Consider biosolids agreement between CCUA and Agri Environmental for a 5-year flat rate of \$7,666,65 paid each month January 1st, 2022 – December 31st, 2026.
8. New Business
 - a. Consider PO 6350 for Bel Aire well 7 motor replacement. Purchase and replacement of submersible well pump and cable for Park City 8 by Layne Christensen Co. for \$7984.00
 - b. Discuss potential Wage increases for next year.
 - c. Plan for managers evaluation
9. Executive Session

Action: To discuss personnel issues.

Request to invite in: board members, Utility Manager and CCUA attorney.

The meeting will be for a period of 25 minutes, and the open meeting will resume at _____PM
10. Adjournment