

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
November 19, 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 October 22nd 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.
8. New Business
 - a. Consider Work Order 6205 to Layne in the Amount of \$14,938.00 for repairs to the Pumping Assembly in Park City Well 11
 - b. Consider Work Order 6206 to Layne in the amount of \$17,066.00 for Insertion of a Liner into Park City Well 11
 - c. Discuss Employee Wage Increases for 2021
 - d. Discuss Future Biosolids & Lime Disposal/Application Options
 - e. Update on Well Easements
 - f. Discuss Proposals for Actuarial Services
 - g. Discuss Proposals for Audits

- h. Discuss Proposals for Well Preventative Maintenance
 - i. Discuss Proposals for Generator Preventative Maintenance & Load Testing
 - j. Discuss Amendment No. 1 to the Administrative Services Agreement with Surency
 - k.
9. Executive Session (if needed)
10. Adjournment