

Minutes
CHISHOLM CREEK UTILITY AUTHORITY
June 29th, 2023

Park City Administration Building, Training Room, 1941 E 61st St N, at 4:30 PM

1. Call to Order
 - a. Brandi Baily calls the meeting to order at 4:30 pm.

2. Roll Call
 - a. Brandi Baily calls the roll, members present are Brandi Baily, Ray Mann, Art Tenbrink, Justin Smith, Greg Davied, John Lehnherr. Others present Brain Meir, Rebecca Lewis, Anthony Kientz, and John Annen.

3. Adopt Agenda
 - a. Ray Mann motions to adopt the agenda. Greg Davied seconds the motion, motion passes 6-0.

4. Public Forum
 - a. None.

5. Unfinished Business
 - a. Approve response for the June 30th KDHE deadline.
 - i. Justin Smith requests that the first paragraph be changed to address the letter dated May 24th, and that the purchase of spare for redundancy be included in the letter.
 - ii. Justin Smith motions to approve the letter as amended. Greg Davied seconds the motion, motion passes 6-0.

6. Adjournment
 - a. Ray Mann motions to adjourn. Justin Smith seconds the motion, motion passes 6-0.
 - b. The meeting is adjourned at 4:37 pm.

Minutes by Anthony Kientz.

X

Brandi Baily
Chairwoman