

CHISHOLM CREEK UTILITY AUTHORITY
Board of Commissioners Special Meeting Minutes
September 8th, 2022

1. Call to Order

Brandi Baily called the meeting to order at 4:30 pm.

2. Roll Call

Kyle Nordick, CCUA Secretary, called the roll. Other members present: Jack Whitson, Greg Davied, Justin Smith, Jim Benage. Also in attendance were Anthony Kientz, CCUA Interim Utility Manager; from KDHE – Shelly Shores-Miller, Andrew Bowman and Emily Quinn, attorney; from Park City - John Lehnerr, Dana Walden, Ray Mann, Ben Saucedo, Sean Fox; from Bel Aire – Ty Lasher, Ken Lee, Jacqueline Kelly, Phillip Jordan; from Burns and McDonnell – Sarah Lothman, Don Koci, Brian Meier, Tracy Streeter; CCUA attorney Michelle Le, and CCUA employee Sara Miller.

3. Agenda Items:

a. KDHE Officials to provide guidance on the directive CCUA received on August 29th, 2022

Burns & McDonnell gave a presentation. Sarah Lothman with Burns & McDonnell presented an explanation of the treatment process and charts and graphs showing historical data and trends in the wastewater characteristics over time.

The Board came to a consensus regarding KDHE compliance letter. The consensus was to have Tony prepare a draft response to KDHE consent order, outlining CCUA's interim and long-term compliance plan. Once drafted the CCUA Board would approve during a regular meeting and send to KDHE within the 6-week timeframe allowed. Also, Tony was asked to compile a list of recommended design changes that address the operability concerns that he mentioned during the meeting.

b. Consider KDHE Directive

Already did this, so Brandi wants to add this item to the agenda for the next meeting because the Board needs to act. Proper maintenance cannot be currently completed. Tony will compile a list of things in the Wilson design that need changed. The bylaw issue with not being able to make motions will be looked at by the attorney. The emergency spending authority limit will be listed and revisited for Utility Manager and Chair and possibly refreshed.

4. **Executive Session (if needed)**

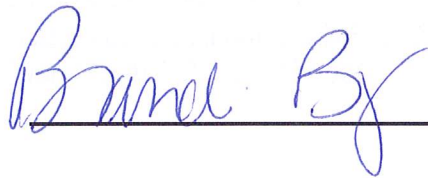
None

5. **Adjournment**

Brandi Baily adjourned the meeting at 6:24 pm.

Submitted by: Athony Kientz

Approved by the Board of Commissioners this 22nd day of September 2022.

A handwritten signature in blue ink that reads "Brandi Baily". The signature is written in a cursive style and is positioned above a solid black horizontal line that spans the width of the page.

Brandi Baily, Chairman