

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
February 27, 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 January 23rd Meeting
5. Public Forum
 - a. Public Comment on Source Water Protection Plan (available for viewing at Bel Aire City Hall & Park City Administration Center)
 - b.
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Attorney Report
 - d. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
 - e. Engineer Report
7. Unfinished Business
8. New Business
 - a. Review of 57th & North Broadway Superfund Project Status
 - b. Consider Update to Exhibit A-1 of Resolution 2013-02: Tax & Securities Compliance Procedures
 - c. Consider Adoption of 2020 Update to Emergency Water Supply Plan
 - d. Consider Adoption of 2020 Update to Municipal Water Conservation Plan
 - e. Consider Adoption of Source Water Protection Plan as Prepared by Doug Helmke of KRWA

- f. Consider Repair of Ebara Influent Pump by C&B Equipment for \$10,012.88 versus Purchase of New Pump from Letts Van Kirk for \$30,414.00 Plus Shipping
 - g. Consider Purchase of Variable Drive for Bel Aire Well #3 from Letts Van Kirk for \$3852.00 Plus Shipping
 - h. Discussion of Engineer Selection for Wastewater Treatment Plant Upgrade & Expansion Project
 - i.
- 9. Executive Session (if needed)
 - 10. Adjournment