

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
March 26, 2020

4:30 PM GoToMeeting, Link to be Provided Later (contact randallccua@gmail.com to request link)

The public is invited to come to the CCUA office at 5551 N Broadway in Park City to observe the webinar, if unable to do so via computer.

1. Call to Order
2. Roll Call
3. Adopt Agenda
4. Approve Minutes of February 27th 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
8. New Business
 - a. Presentation by Wilson & Company Concerning Wastewater Treatment Plant Expansion & Upgrade
 - b. Consider Design Contract with Wilson & Company for WWTP Project
 - c. Consider Inspection Contract with Wilson & Company for WWTP Project
 - d. Consider Requesting Options and Quotes for Group Health Insurance
 - e. Consider Resolution 2020-01 Concerning Reimbursement of Preliminary Wastewater Project Costs from Bond Funds
9. Adjournment