

**AGENDA**  
**CHISHOLM CREEK UTILITY AUTHORITY**  
**April 28th, 2022**

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 March 24<sup>th</sup> 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. CCUA Bylaws
  - b. CCUA PTO Policy
  - c. SBR 3 work
8. New Business
  - a. Audit presentation by BT & Co.
  - b. Bel Aire presentation
  - c. Receive 2023 budget draft 1
  - d. PO 6405 – Repair of Park City Well 1 pump by Layne Christensen Co. for \$8,343.00
  - e. PO 6406 - Well pump removal, pump inspection, well rehabilitation, TV survey and Pump Re-installation of CCUA #1 by Layne Christensen Co. for \$14,815.00
9. Executive Session (if needed)  
Action: Request to invite in. \_\_\_\_\_  
The meeting will be for a period of \_\_\_\_minutes, and the open meeting will resume at \_\_\_\_\_PM

## 10. Adjournment