

AGENDA
CHISHOLM CREEK UTILITY AUTHORITY
August 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 July 23rd Meeting
5. Public Forum
6. Reports
 - a. Commissioner Reports
 - b. Utility Manager Report
 - c. Engineer Report (written)
 - d. Attorney Report
 - e. Treasurer Report
 - i. Appropriations
 - ii. Financial Reports
7. Unfinished Business
 - a.
8. New Business
 - a. Discuss Robin Westerfield Resignation as Clerk and Amount of Detail Desired in Meeting Minutes
 - b. Consider RFP for Actuarial Valuation of Other Post-Employment Benefits (OPEB)
 - c.
9. Executive Session
 - a. Cybersecurity - _____ moves to recess into executive session to discuss cybersecurity under K.S.A. 75-4319(b)(13)(B). This session shall include the voting members of the Board, Utility Manager, and Attorney. We shall return to open meeting in this room at _____.
 - b.
10. Adjournment