BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
November 4, 2010
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the October 7, 2010 Regular Board Meeting Minutes
Approval of the October 26, 2010 Special Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of $186,912.45 plus Special Checks of $1,325.36 plus HRA Disbursements of $1,533.80 plus Benefits Checks of $25,662.54 plus Supplemental Checks of $52,375.13 for a total of $267,809.28

Manager’s Report

Staff Reports
1. Budget Committee

Express Agenda
1. Project 2009-04 Colorado River Intake Structure
2. Drinking Water Distribution Course – Session 2, 10/13/10; Session 3, 11-16/17-10
3. Regional Water Conservation Plan
4. Clifton Water District Christmas Party

Unfinished Business
1. Project 2008-04 MF/UF Pilot Testing Program
2. 2011 Draft Budget
3. Cost of Service Analysis and Water Rates

New Business
1. Bank Account Updates and Signature Cards
   a. Fund Transfers and Wire Authorization Resolutions
2. Policy #420 Water Usage Fees – Delinquency Fee - Paragraph 12.8
3. Holiday Ham or Turkey

Personnel
1. Manager’s Evaluation

NEXT REGULAR MEETING: Thursday, December 2, 2010