BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 7, 2012
5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the May 3, 2012 Board Meeting Minutes.

Oath of Office for Directors

Board Reorganization


Manager’s Report

Informational Reports
1. Consumer Confidence Report (CCR) Mailing
2. Unidirectional Hydrant Flushing Program
3. Meter Reading QA/QC Program

Express Agenda
1. Children’s Water Festival
2. Energy Use Audit

Unfinished Business
1. 2011 Audit
2. Financial Reporting and Discrepancies
3. Drought Conditions
4. Regional Water Conservation Plan

New Business
1. Project 2012-02, I-70 Business Loop New 12” Main Line Construction Project
2. Committee Assignments
3. Personnel Changes

NEXT REGULAR MEETING: Thursday, July 5, 2012