BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
February 6, 2014
5:00 p.m.

AGENDA

PUBLIC HEARING
Clifton Water District Microfiltration Ultrafiltration Water Treatment Plant
Preliminary Engineering Report
Estimated Project Cost: $16,000,000.00

Call Regular Meeting to Order

Minutes: Approval of the January 9, 2014 Regular Meeting Minutes


Manager’s Report

Informational Reports
1. MF/UF Facility Tour Open Platform
2. Drought Response Information Project
3. Water Rate Customer Comments

Express Agenda
1. Newsletter Regarding MFUF Project
2. Grant Application for Check Structure
3. 2014 Election Update
4. Project 2013-02 New 12” 32 ½ Road Water Line Project

Unfinished Business
1. Project 2008-02 MF/UF
   a. Open Platform Discussion and Approval
2. Drinking Water Revolving Fund (DWRF)
   a. DWRF Credit Report
   b. State Revolving Loan Reimbursement Resolution 2014-01
3. Project 2008-02 MF/UF Owner’s Representative – Burns and McDonnell

New Business
1. Processing Electronic Checks in Automated Payment Processing System
2. Bond Counsel and Public Finance Matter Representation
3. Grand Valley Irrigation Company Drain Easement

NEXT REGULAR MEETING: Thursday, March 6, 2014