BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
May 7, 2020  
5:00 p.m.  

AGENDA  

Call Regular Meeting to Order  

Guests:  

Oath of Office for Directors  

Reorganization of the Board  

Minutes: Approval of the April 2, 2020, Regular Meeting Minutes  


Manager’s Report  

Informational Report  
1. Emergency COVID-19 Pandemic Continuation of Operations Plan District Response:  
2. Key Financial Indicators  
3. HRA 2019 Utilization  
4. 2020 Preemptive Poly Replacement Program  

Express Agenda  
1. Smallwood Drive Waterline Upgrade/Replacement  
2. Purchase of GVICo Shares  

Unfinished Business  
1. Project 2019-01 Expansion/Renovation Administration Building  
2. Project RM 2019-01 Middle Storage Tank Emergency Repair  
3. Policy #420 - Fire Line Plant Investment Fee  

New Business  
1. Employee Wellness Award  
2. Employee Assistance Program  
3. Water Share Rental Agreements for 2020  
   a. Clifton Sanitation District  
   b. Melvin Diffendaffer  

NEXT REGULAR MEETING:  
Thursday, June 4, 2020