BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 4, 2020
AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the May 7, 2020, Regular Meeting Minutes


Manager’s Report

Informational Report
1. Project 2019-01 Expansion/Renovation Administration Building
2. Project RM 2019-01 Middle Storage Tank Emergency Repair
3. Key Economic Indicators

Express Agenda
1. Staff executed contract with Triad for Employee Assistance Program
2. Lead Customer Service Representative position

Unfinished Business
1. Resolution 2020-04 Disconnection of Water Service Moratorium - Time Extension
2. Project 2020-02 Smallwood Drive Waterline Upgrade/Replacement – Award Contract
   I. Failed to Address Adequately
   II. Successful Implementation
4. Policy#420 – Fire Line Plant Investment Fee

New Business
1. Assignments of Board Committee’s
2. Human Resources Processes

Executive Session

NEXT REGULAR MEETING:
July 2, 2020