

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

September 6, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the August 2, 2018, Regular Meeting Minutes

Amended Minutes from June 7, 2018 Regular Meeting

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$163,360.89**, plus Supplemental Checks of **\$16,598.35**, plus Benefits Checks of **\$23,044.14**, plus HRA Disbursements of **\$4,091.01** for a total of **\$207,094.39**.

Manager's Report

Informational Report

1.

Express Agenda

1. 2018 Audit Services
2. Project 2018-03 3MG Storage Tank Painting
3. Project 2018-07 31 Rd F to F1/2 Rd Phase I Design
4. Water in the West - McConnell Science Museum EUREKA!

Unfinished Business

1. Drought Conditions Update
2. FY 2019 Budget
3. Project 2018-10 - Lewis Wash Upgrade/Replacement
4. Utility Billing Software Upgrade
5. District Administrative Office Design and Preconstruction Services
6. Water Acquisition Plan

New Business

1. Budget Transfer Water Treatment Plant
 - a. Membrane Purchase
 - b. River Pump Station
2. Managers Evaluation

**NEXT REGULAR MEETING:
Thursday, October 4, 2018**