

**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

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$240,134.34**, plus Supplemental Checks of **\$35,216.70**, plus Benefits Checks of **\$ 28,020.37**, plus HRA Disbursements of **\$1,659.21** for a total of **\$305,030.62**.

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**