

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

February 1, 2018

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the January 4, 2018, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$107,221.50**, plus Supplemental Checks of **\$5,651.29**, plus Benefits Checks of **\$23,414.69**, plus HRA Disbursements of **\$14,594.17** for a total of **\$150,881.65**.

Manager's Report

Informational Report

1.

Express Agenda

1. Request for Qualifications (RFQ) for Engineering Services (GIS/Water Modeling)
2. Project 2017-03 – 34 Road Main Line Upgrade/Replacement Project
3. Project 2017-04 – 30 Road and F ½ Road Main Line Upgrade/Replacement Project

Unfinished Business

1. Multiple Unit Fee Policy #410 – Midlands Village

New Business

1. Project 2018-01 Grand Valley Irrigation Company Canal Crossing Mile Marker 10
2. Project 2018-05 WTP SCADA Integration
3. Project 2018-06 Effluent Pump and Motor Control Improvements

**NEXT REGULAR MEETING:
Thursday, March 1, 2018**