

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

**July 11, 2019
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the June 6, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$376,775.18**, plus Supplemental Checks of **\$11,923.59**, plus Benefits Checks of **\$27,367.27**, plus HRA Disbursements of **\$3,334.77** for a total of **\$419,400.81**.

Manager's Report

Informational Report

1. DRIP Activities
2. 2019 Preemptive Poly Replacement

Express Agenda

1. SDA Annual Conference
2. Project 2017-04 F ½ Road Main Line Upgrade/Replacement Project
3. Project 2019-01 Expansion/Renovation Administration Building

Unfinished Business

1. Project 2018-03 3.0 MG Storage Tank Painting

New Business

1. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
2. Potential Property Damage Claim – 122 Turner Ave. (Account #015821-000)
3. Joint West Slope Roundtable Meeting Debriefing
4. American Water Works Association (AWWA) Annual Conference Debriefing

**NEXT REGULAR MEETING:
Thursday, August 1, 2019**