

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
October 3, 2019
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the August 8, 2019, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$120,656.05**, plus Supplemental Checks of **\$89,147.53**, plus Benefits Checks of **\$25,863.18**, plus HRA Disbursements of **\$4,736.74** for a total of **\$240,403.50** with the exception of check #36922 payable to Worldwide Industries Corp. which is scheduled for action under Unfinished Business.

Manager's Report

Informational Report

1. Purchase of GVICo Water Shares
2. Nanofiltration Motor Control Center Repair
3. Project 2019-01 Expansion/Renovation Administration Building

Express Agenda

1. Partnership for Safe Water

Unfinished Business

1. Project 2018-03 3.0 MG Storage Tank Painting – Final Payment
2. Project 2019-03 North Transmission Line Feasibility – RFQ Selection
3. Project 2019-06 Front Street Main Line Upgrade/Replacement Project
4. FY 2020 Budget
5. Board Vacancy

New Business

1. Briefing of Special District Association Annual Conference
2. Policy to Address Past Due Balances over 120 Days

Executive Session

1. Manager's Evaluation

**NEXT REGULAR MEETING:
Thursday, November 7, 2019**