

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
September 2, 2010
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests: **Board Member Interviews**
 5:00 pm Bob Norman
 5:30 pm Sam D'Angelo

Minutes: Approval of the August 5, 2010 Board Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$56,862.68 plus HRA Disbursements of \$923.09 plus Benefits Checks of \$26,095.86 plus Supplemental Checks of \$93,175.72 for a total of \$177,057.35

Manager's Report

Staff Reports

Express Agenda

1. Conversational Spanish Classes
2. Staff Coverage – Weekend of September 11
3. Project 2009-04 Colorado River Intake Structure
4. Drinking Water Distribution Course – Session 1, 09-08/09-10
5. Water Quality Management Course

Unfinished Business

1. Policy #420 Suppress Bill Printing and Mailing to Customers with no Forwarding Address
2. Policy #420 Credit Card Usage Fees
3. Operating Expenses and Revenues – Staff Recommendations
4. Interactive Voice Response (IVR) System
5. Board Member Vacancy
6. Mesa County Pedestrian/Utility Colorado River Bridge Project at Clifton Sanitation

New Business

1. Audit Services
2. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, October 7, 2010