

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 6, 2013

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Guests 6:00 pm (via phone) Joe Drew

Minutes: Approval of the May 2, 2013 Board Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$144,446.48 plus Benefits Checks of \$16,789.93 plus Supplemental Checks of \$3,981.50 for a total of \$165,217.91

Manager's Report

Informational Reports

1. 27" Effluent Waterline from Water Treatment Plant

Express Agenda

1. Children's Water Festival
2. Clifton Fire Department Training
3. Project 2013-01 31 Road Main Line Upgrade/Replacement
4. Special District Association Board Member Training

Unfinished Business

1. Grand Valley DRIP Update
2. Project 2008-02 MF/UF Project Financing
3. Project 2008-02 MF UF Project Request for Proposal for Final Design and Construction

New Business

1. Request for Relief from Unauthorized Use Penalties – Collette Corson, 3176 North Torrey's Peak #A
2. Budget Transfer for Emergency Overtime
3. Effluent Pipe and Manifold Engineering Services

NEXT REGULAR MEETING: Thursday, July 11, 2013