

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
November 5, 2015
5:00 p.m.**

AGENDA

Call Regular Meeting to Order

Guests:

Minutes: Approval of the October 1, 2015 Regular Meeting Minutes.

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$132,835.93** plus Benefits Checks of **\$21,045.59** plus Supplemental Checks of **\$294,867.55** plus Special Checks of **\$35,496.00**, for a total of **\$484,245.07**.

Manager's Report

Informational Reports

1. Project 2008-02 MF/UF Status Report
2. Effluent Manifold Emergency Action Status Report

Express Agenda

1. Whitewater Hill Training Facility – Waterline Construction
2. 3.7 Million Gallon Storage Tank Cleaning and Inspection
3. Project 2015-03 Water Treatment Plant Emergency Generator

Unfinished Business

1. 2016 Budget
 - a. Set Budget Hearing – December 3, 2015 at 5:00 pm
 - b. Wage and Benefits
2. Project 2015-01 F ½ Road Waterline Upgrade
3. James M. Robb-Colorado River State Park

New Business

1. 2016 Water Rate – Cost of Service Analysis
2. Plant Investment Fee
3. 3.7 Million Gallon Middle Storage Tank Foundation Settling Investigation
4. Holiday Turkey or Ham

Executive Session

1. Manager's Evaluation

NEXT REGULAR MEETING: Thursday, December 3, 2015