

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT**

June 2, 2016

5:00 p.m.

AGENDA

Call Regular Meeting to Order

Minutes: Approval of the May 5, 2016, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$117,365.56**, plus Special Check of **\$1,475.00**, plus Benefits Checks of **\$14,321.16**, plus Special Payroll Check of **\$184.70**, plus Supplemental Checks of **\$29,361.56** for a total of **\$162,707.98**.

Manager's Report

Informational Report

1. Dedication Ceremony for MF/UF Project
2. Personnel Policy #12 – Sick Leave 1-year Review

Express Agenda

1. Prescott Request for Time Payment Plan for Multiple Unit Plant Investment Fees
2. Project 2016-01 – F ½ Road Main Line Upgrade/Replacement Project
3. Project 2016-02 – 34 Road Main Line Upgrade/Replacement Project
4. Booshway/Midlands Village Main Line Connection
5. Health Reimbursement Arrangement (HRA) Third Party Administrator (TPA)

Unfinished Business

1. Colorado River State Parks Lease Agreement
2. Project 2016-03 – Highway 50 Crossing
3. Open Board Position

New Business

1. Project MFUF 2008-02 – HVAC/Heating System
2. Project 2016-01 Effluent Pipe Manifold South

**NEXT REGULAR MEETING:
Thursday, July 7, 2016**