

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
June 4, 2020
AGENDA**

Call Regular Meeting to Order

Guests:

Minutes: Approval of the May 7, 2020, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of \$ XXXX, plus Supplemental Checks of \$ XXXX, plus Benefits Checks of \$ XXXX, plus HRA Disbursements of \$ XXXX for a total of \$ XXXX.

Manager's Report

Informational Report

1. Project 2019-01 Expansion/Renovation Administration Building
2. Project RM 2019-01 Middle Storage Tank Emergency Repair
3. Key Economic Indicators

Express Agenda

1. Staff executed contract with Triad for Employee Assistance Program
2. Lead Customer Service Representative position

Unfinished Business

1. Resolution 2020-04 Disconnection of Water Service Moratorium - Time Extension
2. Project 2020-02 Smallwood Drive Waterline Upgrade/Replacement – Award Contract
3. Emergency COVID-19 Pandemic Continuation of Operations Plan District Response
 - I. Failed to Address Adequately
 - II. Successful Implementation
4. Policy#420 – Fire Line Plant Investment Fee

New Business

1. Assignments of Board Committee's
2. Human Resources Processes

Executive Session

**NEXT REGULAR MEETING:
July 2, 2020**