

**MINUTES OF BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
TUESDAY, OCTOBER 26, 2010**

BOARD MEMBERS PRESENT: Robert Burger, Chairman; Doralyn Genova, Secretary;
Dale Peck, Treasurer; Robert Norman, Director

STAFF MEMBERS PRESENT: Dale Tooker; David Reinertsen;
Kelly McLaughlin; Dennis Carlson

GUESTS PRESENT: John Ballagh, Former Board Member
Brian Woods, Former Board Member
Mark Lichtwardt, Burns and McDonnell Engineering
Anthony Beeson, Burns and McDonnell Engineering
Jason Shaffer, Burns and McDonnell Engineering
Andy Hundley, Burns and McDonnell Engineering
Darin Brickman, Burns and McDonnell Engineering

CALL TO ORDER

Chairman Burger called the Special Board Meeting to order at 3:35 p.m. Vice Chairman Hassler was excused from the meeting.

RECOGNITION OF GUESTS

Chairman Burger introduced former Board Members John Ballagh and Brian Woods and read lists of accomplishments that each had achieved during their terms of service to the Clifton Water District. The Board thanked John Ballagh and Brian Woods with a gift and framed Resolution for each.

Director Genova moved to adopt the Resolution in Honor of John Ballagh. Director Peck seconded and the motion passed unanimously.

Director Genova moved to adopt the Resolution in Honor of Brian Woods. Director Peck seconded and the motion passed unanimously.

Resolution Text inserted below:

*RESOLUTION
IN HONOR
OF
BRIAN WOODS*

WHEREAS, Brian Woods has served as a member of the Clifton Water District Board of Directors for ten years from May 17, 2000 to May 6, 2010; and,

WHEREAS, the guidance and insight provided by Brian Woods has been instrumental to the development and professional advancement of the District; and,

WHEREAS, during his ten year service to the District, Brian Woods' ideas and principles were incorporated into the countless decisions and policies that are paramount in shaping the fundamental principals of the Clifton Water District; and,

WHEREAS, Brian Woods' leadership and knowledge was instrumental in the completion of a diverse variety of Capital Projects and organizational improvements to continue the commitment of providing the essential service of safe drinking water for the Customers of the Clifton Water District; and

NOW THEREFORE BE IT RESOLVED that the Clifton Water District and Board of Directors express their gratitude for Brian Woods' commitment;

BE IT FURTHER RESOLVED that this Resolution is presented to Brian Woods in appreciation of his dedication and service to the Clifton Water District.

RESOLUTION
IN HONOR
OF
JOHN BALLAGH

WHEREAS, John Ballagh served as a member of the Clifton Water District Board of Directors for twenty-four years from May 7, 1986 to May 6, 2010; and

WHEREAS, during John Ballagh's twenty-four years of service to the Clifton Water District, his knowledge and guidance was critical during a period that the District grew from 5,400 customers in 1986 to over 11,000 customers in 2010; and

WHEREAS, John Ballagh's ideas and principles were instrumental in developing fundamental organizational policies and procedures that effectively developed and shaped all aspects of the Clifton Water District; and

WHEREAS, John Ballagh's relentless dedication and leadership over the past twenty-four years has had unmistakable influence in initiating and completing a plethora of Capital Improvements, improved procedures, and enhanced processes that are paramount in providing the essential service of providing safe drinking water to the Customers of the Clifton Water District; and

NOW THEREFORE BE IT RESOLVED that the Clifton Water District and Board of Directors express their gratitude for John Ballagh's commitment;

BE IT FURTHER RESOLVED that this Resolution is presented to John Ballagh in appreciation of his dedication and service to the Clifton Water District.

Manager Tooker introduced the Burns and McDonnell Engineering team members who worked on the District's Project 2008-04 MF/UF Pilot Testing Program who will present a project summary and cost projections at today's meeting.

PROJECT 2008-04 MF/UF PILOT TESTING PROGRAM

Mark Lichtwardt presented a summary of the District’s Treatment Plant Facility and improvements completed to date. Anthony Beeson provided an overview of membrane filtration technology.

Anthony Beeson presented the Microfiltration/Ultrafiltration (MF/UF) pilot test project results, including the purpose of the test, testing protocols, design criteria, integrity testing, cleaning efficiency, filtered water quality, and monitoring. Costs of installing and operating MF/UF equipment from each of the three test manufacturers were reviewed and updated.

Andy Hundley reported on structural requirements necessary to construct the proposed MF/UF operation within the existing building.

The Board requested additional information regarding replacement of the existing sand filtration system with a new sand filtration system instead of MF/UF, and costs associated with construction of a new building rather than retrofitting the existing structure. Further discussion will be scheduled on the November 4, 2010 Meeting Agenda.

ADJOURNMENT

By consensus, the meeting was adjourned at 6:35 p.m.

ATTEST:

Robert Burger

excused
Alan Hassler

Doralyn Genova

Dale Peck

Robert Norman
