

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
September 3, 2020
AGENDA**

Call Regular Meeting to Order

Guests:

Minutes: Approval of the August 6, 2020, Regular Meeting Minutes

Financial Report: Review Financial Report and Approve Accounts Payable Regular Checks of **\$299,210.88**, plus Supplemental Checks of **\$146,978.24**, plus Benefits Checks of **\$30,377.56**, plus HRA Disbursements of **\$5,547.02** for a total of **\$482,113.70**.

Manager's Report

Informational Report

1. Key Economic Indicators
2. Discontinuation of Water Service Moratorium Restoration Process
3. Emergency COVID-19 Pandemic Continuation of Operations Plan District Response
4. Drought Status

Express Agenda

1. Springbrook Software Upgrade
2. Project 2020-03 E Road Water Line Upgrade, 32 Rd to 31 Rd

Unfinished Business

1. Project RM 2019-01.2 Middle Storage Tank Emergency Repair – Foundation Stabilization. Request For Qualifications – Contractor Selection
2. Past Due Balance Accounts - Resolution No. 2020-05 Collection Policy for Delinquent Accounts
3. Project 2019-01 Expansion/Renovation Administration Building
 - a. HVAC Air Handling Change Order Proposal

New Business

1. Special District Association Virtual Annual Conference Proxy Designation
2. FY 2021 Budget Designate Person to Prepare 2021 District Budget
3. Water Treatment Plant Intrusion Incident
4. Manager's Evaluation

**NEXT REGULAR MEETING:
October 1, 2020**