

**BOARD OF DIRECTORS MEETING
CLIFTON WATER DISTRICT
September 4, 2008
5:00 p.m.**

AGENDA

- A. **Call Regular Meeting to Order**
- B. **Minutes:** Approval of the August 7, 2008 Board Meeting Minutes
- C. **Guests:**
 - 1. Phil Bertrand, Grand Valley Irrigation Company
- D. **Oath of Office for New Director**
- E. **Financial Report:** Review Financial Report and Approve Accounts Payable in the amount of \$145,645.38 plus \$1934.12 HRA Disbursement Report plus \$53,717.01 the supplemental statement for a total of \$ 201,296.51
- F. **Manager's Report**
- G. **Staff Reports**
 - 1. Radio Read Replacement Program Update-Labor Costs
 - 2. FY2008 General Construction Line Upgrade Project Reprioritization
 - 3. Customer Survey Results
- H. **Express Agenda**
 - 1. Project 2008-01 North Raw Water Settling Pond
 - 2. Pipeline Upgrades at Whitewater Pump Station and Old Million Gallon Storage Tank
- I. **Unfinished Business**
 - 1. Policy Revision Section 11 Annual Leave
 - 2. Project 2008-02 MF/UF Pilot Testing Program Engineer Selection
- J. **New Business**
 - 1. Signature Cards for Financial Institutions
 - 2. Board Member Committee Assignments
 - 3. Vehicle Expense Budget Transfer Request
 - 4. SDA 2008 Annual Business Meeting
- K. **Executive Session**
 - 1. Manager's Review

NEXT REGULAR MEETING: October 2, 2008