

**MINUTES OF BOARD OF DIRECTORS MEETING  
CLIFTON WATER DISTRICT  
THURSDAY, NOVEMBER 2, 2006**

**BOARD MEMBERS PRESENT:** John Ballagh, Chairman; Doralyn Genova, Vice-Chairman; Paul Teal, Secretary; Brian Woods, Assistant Secretary; Randy Cook, Treasurer

**STAFF MEMBERS PRESENT:** Dale Tooker, David Reinertsen, Dave Payne, Carrie Green, Laure Watkins

**REGULAR MEETING**

Chairman Ballagh called the meeting to order at 5:00 p.m.

**GUESTS**

Chairman Ballagh introduced the District's financial consultants, Chris Johnson and Stephen Dreiling, of Capital Investments Counsel, Inc. Chris provided a copy of the District's current investment Portfolio Appraisal and reviewed the portfolio with the Board. Mr. Johnson and Mr. Dreiling exited the meeting at 5:20 p.m.

**MINUTES OF THE OCTOBER 10, 2006 BOARD MEETING**

Director Genova moved to accept the minutes of the October 10, 2006, Board Meeting. Director Teal seconded and the motion passed unanimously.

**FINANCIAL REPORT AND ACCOUNTS PAYABLE**

Director Teal moved to accept the financial report as presented, and approve expenditures of \$ 49,256.82 plus \$ 93,970.47 on the supplemental statement, for a total of \$143,227.29. Director Genova seconded and the motion passed unanimously.

Director Woods entered meeting at 5:20 p.m.

**STAFF REPORTS**

Committee Reports – Assistant Manager Reinertsen provided a verbal report of the Budget Committee meeting held in October. In Manager Tooker's absence, committee members reported on the Policy and Standards Committee, and Personnel Committee meetings held in October.

Recent Turbidity Event - Water Treatment Superintendent Payne provided a verbal report of the turbidity event that occurred from October 5 through October 8, 2006.

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## **EXPRESS AGENDA**

The Board reviewed the Express Agenda and accepted the following items as presented:

Project 2002-03 Plant Optimization Phase II Update – Garney Construction continues to work on the Charles A. Strain Water Treatment Plant remodel change order. The exterior block walls are complete with exterior concrete flatwork to be finished by November 3. New roofing is scheduled to start the week of November 6.

Project 2002-03 Plant Optimization Open House – The District held an Open House and ribbon cutting ceremony for the new Pre-Treatment Facility on October 27, 2006. There were 121 guests present at the celebration.

Project 2006-01 South Finished Water Storage Tank Update – A Public Bid Opening was held on Thursday, October 26 for this project. Two bids were received and opened.

Clifton/Fruitvale Area Community Plan – On October 19, 2006, a Public Hearing was held by both the Mesa County and City of Grand Junction Planning Commissions to consider the Clifton/Fruitvale Area Community Plan. Both Commissions adopted the Draft Plan and forwarded it on for formal adoption by both Mesa County and the City of Grand Junction.

Financial System Conversion – Accountant Green was trained on the Springbrook Financial Software during the week of October 23-27, 2006.

## **Unfinished Business**

2007 Draft Budget – Assistant Manager Reinertsen presented a revised draft of the 2007 Proposed Budget. It was a consensus of the Board to publish the Budget Hearing notification immediately.

Whitewater Area Community Plan – Staff provided the Board with draft copies of Mesa County's Whitewater Area Community Plan for review. Once the final Plan is adopted by Mesa County the District will use the plan to develop the District's capital improvement plan for the Whitewater area. Information item only, no Board action required at this time.

Manager Tooker entered meeting at 6:35 p.m.

## **New Business**

Project 2006-01 South Finished Water Storage Tank - Construction Contract Award – Staff presented a Bid Proposal Review and Recommendations letter (*File Project 2006-01 South Finished Water Storage Tank*) dated November 2, 2006, from Burns & McDonnell for Project 2006-01. Director Genova moved to not award a construction contract for Project 2006-01 South Finished Water Storage Tank based on the submitted bids exceeding the budgeted project funds for 2006, and have staff re-address the project scope to re-bid the project in 2007. Director Cook seconded and the motion passed unanimously.

Out-of-District Inclusion Request for Ted Munkres and Robert Jasper – A Staff Report (*File 11/2/06 and Staff Reports*) was presented addressing this inclusion request. Director Genova moved to defer consideration of the Out-of-District inclusion request from Ted Munkres and Robert Jasper, for 1121 Desert Road and 1113 Desert Road, to the December 7, 2006, Board Meeting, based on the developers request to attend the meeting at which the Board would review their inclusion. Director Teal seconded and the motion passed unanimously.

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Holiday Turkey/Ham – Director Teal moved to continue the annual tradition of the District gifting a ham or turkey to all District employees and Board members for the Thanksgiving or Christmas holiday. Director Woods seconded and the motion passed unanimously.

**ADJOURNMENT**

By mutual consent the regular meeting adjourned at 7:04 p.m.

ATTEST:

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John L. Ballagh

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Paul Teal

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Brian Woods

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Randy L. Cook

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Doralyn Genova