

Niwot SANITATION DISTRICT

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NIWOT SANITATION DISTRICT

1. DATE OF MEETING. April 12, 2023

2. DIRECTORS PRESENT.

The following Directors were present:

Jim Jones
Randy Lutz
Jennifer Uhland
Dick Piland
Jan Swanson

3. DIRECTORS ABSENT.

All directors present.

4. STAFF & CONSULTANTS PRESENT.

The following were present:

Dave Lewis
Michele Funk

5. ACTION ITEMS:

- a. **Rate increase requirements** – The board discussed the rate increase requirements provided by CDPHE due to the new permit issued where the treatment and reporting for total inorganic nitrogen (TIN) and phosphorus are required. Further discussion necessary to determine best options and possible alternatives.

6. ADJOURNMENT. The meeting adjourned at 9:00 a.m.

Dave Lewis, District Manager