

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: January 14, 2022

PLACE: Niwot Sanitation District Office

TIME 8:00 a.m.

1. Call to Order

2. Calling of the Roll

Directors:

Jim Jones

Randy Lutz

Dick Piland

Jennifer Uhland

Jan Swanson

Staff/Consultants:

Karen Behne

Dave Bianchini

Dave Lewis

3. Minutes (1)

4. Action Items:

- a. Direct Discharge – Dave Lewis plant upgrade presentation. (4)
- b. Resolution 2022-1 Designating board meeting location, posting locations and meeting dates. (5)
- b. Resolution 2022-2 Updating bank signatories. (8)
- c. Contract operations and maintenance RFP. (10)
- d. Transfer funds. (35)
- e. Business Machine. (36)

5. Reports/Informational Items:

- a. Administrative Report (45)

6. Financial Reports (46)

7. Current Month Payables (54)