

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: February 11, 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
Adrian Gibson
Dave Lewis
Michele Funk

3. Minutes (1)

4. Monthly Plant Update – By Adrian Gibson (4)

5. Action Items:

- a. Direct Discharge – Contract Operations Financial Report.
- b. Dredging Pond 3 – Biovelocity proposal. (5)
- c. Computers Upgrade. (8)
- d. Liability Insurance Change. (19)
- e. RRA Proposal (26)

6. Reports/Informational Items:

- a. Administrative Report (35)

7. Financial Reports (36)

8. Current Month Payables (46)

9. Collections List (48)