

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: March 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:

Dave Bianchini
Adrian Gibson

3. Minutes (1)

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

5. Action Items:

- a. CUSI – Presentation for upgrade of CBSW billing software. (7)
- b. SDA Pool – Presentation for Liability and Worker’s Comp Insurance. (19)
- c. Contract Operations – Bid Results (48)
- d. RRA Proposal - References. (54)
- e. RFP Engineering Services – Collection’s system repairs and replacements. (61)
- f. RFP Engineering Services – Plant Upgrades. (65)
- g. Office Cleaning (91)

6. Reports/Informational Items:

- a. Administrative Report (92)
 - i. Supporting document for SAGE (93)

7. Financial Reports (94)

8. Current Month Payables (104)