

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: April 8, 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
Kwin Peterson – RH Borden

3. Minutes (1)

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

5. Action Items:

- a. RH Borden – Sewer RAT. (8)
- b. Financial Assistance - Review customer's application. (13)
(Application, under separate cover, not included in packet for protection of privacy)
- c. SDA Pool Resolution 2022-3 and IGA (14)

6. Reports/Informational Items:

- a. Administrative Report (36)
 - i. Apparel Quote (37)
 - ii. SDA Regional Workshops (44)

7. Financial Reports (46)

8. Current Month Payables (56)

9. Collections List (59)