

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: May 27, 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. Collection System RFP – Engineer selection (44)

b. Plant Improvement RFP – Selection Committee Appointments (44)

6. Reports/Informational Items:

a. Administrative Report (36)

7. Financial Reports (46)

8. Current Month Payables (56)