

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: July 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
Dave Lewis
Adrian Gibson

3. Minutes (1)

4. Monthly Plant Update – By Adrian Gibson (3)

5. Action Items:

- a. Wastewater Improvements Project – District manager to sign the contract (7)

6. Reports/Informational Items:

- a. Administrative Report (24)

7. Financial Reports (25)

8. Current Month Payables (35)