

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: August 12, 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 – Direct Discharge
Adrian Gibson – Direct Discharge
Jill Burrell - Ditesco

3. Minutes (1)

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

5. Action Items:

- a. Collection System Improvements Project – Ditesco Scope of Services (7)
- b. Commercial Water Audit Results (16)

6. Reports/Informational Items:

- a. FIIX Work Order Demonstration
- b. Administrative Report (37)

7. Financial Reports (40)

8. Collections List (50)

9. Current Month Payables (52)