

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: September 9, 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
Michele Funk – Direct Discharge
Karen Behne
Andrew Sparn - JVA

3. Minutes (1)

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

5. Action Items:

- a. Plant Improvement Project – Basis of Design Presentation (7)
- b. Tap Donation – Whistle Stop Park (21)
- c. RH Borden – Line Inspections (23)
- d. Audit – Draft Audit (24)

6. Reports/Informational Items:

- a. Administrative Report (88)

7. Financial Reports (122)

8. Current Month Payables (132)