

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: January 13, 2023
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 Lewis
Michele Funk
Adrian Gibson

3. **Minutes (1)**

4. **Action Items:**

- a. Monthly Plant Update - Adrian Gibson (5)
- b. Resolution 2023-1 – Designating board meeting location, posting locations, and meeting dates. (9)
- c. Audit Engagement Letter (12)
- d. Update on Current Projects by Dave Lewis (20)
 - i. Collection System Improvement Project with Ditesco and RH Borden
 - ii. Plant Improvement Project with JVA
 - iii. FOG Policy Enforcement
 - iv. RRA with Trinity Consultants

5. **Reports/Informational Items:**

- a. Administrative Report (21)

6. **Financial Reports (22)**

7. **Current Month Payables (35)**

8. **Wastewater Treatment Plant Improvement Project contract review (37)**

9. **Wastewater Treatment Plant Improvement Project Kickoff Meeting - JVA & Stanek (76)**