

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: May 12, 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. Presentation of the Audit Results – Neil Schilling (4)
- b. Monthly Plant Update – Adrian Gibson (65)
- c. Well Fargo Investment Update – Randy Lutz (69)
- d. Current Plant Operations and Projects Update – Dave Lewis (71)
- e. WWTP Upgrade Update – Dave Lewis (78)
- f. IT Quote and Contract – Dave Lewis (80)

5. **Reports/Informational Items:**

- a. Administrative Report (92)

6. **Financial Reports (97)**

7. **Current Month Payables (107)**