

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: June 9, 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
Garrett Smith

3. Minutes (1)

4. Action Items:

- a. Audit Update – Michele Funk (4)
- b. Monthly Plant Update – Adrian Gibson (8)
- c. Well Fargo Investment Update – Randy Lutz (12)
- d. Current Plant Operations and Projects Update – Dave Lewis (14)
- e. WWTP Upgrade Update – Dave Lewis (17)

5. Reports/Informational Items:

- a. Administrative Report (19)

6. Financial Reports (20)

7. Current Month Payables (30)

8. Collection Letter and Lien List (32)