

Niwot SANITATION DISTRICT

MEETING: Regular Monthly Meeting of the Board of Directors
DATE: May 14, 2021
PLACE: Conference Call (Dial-in Number: 425-436-6371 Access Code: 355969)
TIME 7:45 a.m.

1. Call to Order

2. Calling of the Roll

Directors:
Jim Jones
Chris Carlston
Randy Lutz
Rob Driver
Jennifer Uhland

Staff/Consultants:
Karen Behne

3. Minutes (1)

4. Action Items:

- a. Direct Discharge Proposal (3)
- b. Element Engineering Proposal (7)
- c. Resolution 2021-3 (10)
- d. Elite Surface Infrastructure Pay Application #1 (38)
- e. Succession Plan (42)

5. Reports/Informational Items:

- a. Administrative Report (43)

6. Financial Reports (46)

7. Current Month Payables (57)