

**MINUTES OF A SPECIAL MEETING OF
THE BOARD OF DIRECTORS OF THE
NORTHWEST LAKEWOOD SANITATION DISTRICT
AND THE BOARD OF DIRECTORS OF THE
WASTEWATER UTILITY ENTERPRISE
HELD
SEPTEMBER 7, 2022**

In part due to COVID-19 concerns, the Special Meeting of the Board of Directors of the Northwest Lakewood Sanitation District and the Board of Directors of its Wastewater Utility Enterprise (collectively referred to hereafter as “Board”) was convened at Martin/Martin and by Teams video conference and teleconference call on Wednesday September 7, 2022 at 1:00 PM. The Teams Meeting and call-in information were listed in the meeting notice posted by the District, and the public was able to attend the meeting in person or by telephone, if they so desired.

ATTENDANCE

Directors In Attendance Were:

Gregory A. “Greg” Fabisiak
Jim Zimmerman
Clark Davenport

Following discussion, upon motion duly made by Director Davenport, seconded by Director Zimmerman, and upon vote, unanimously carried, the absence of Director’s Dursey and Kesler were excused.

Also In Attendance Were:

Steve Beck; Special District Management Services, Inc.

Tim Flynn; Collins, Cole, Flynn, Winn and Ulmer

Bill Willis; Martin/Martin

Roger Sherman; CRL & Associates

**ADMINISTRATIVE
MATTERS**

None.

**PUBLIC
COMMENTS**

None.

**LEGAL
MATTERS**

Discuss November Election Education Campaign: Mr. Sherman discussed with the Board the progress being made on the website and information being prepared for the education campaign. This information will be used to develop an education and public outreach program for the District constituents. The next meeting will be held on Wednesday September 28, 2022 at 4:00 PM by Zoom Meeting.

RECORD OF PROCEEDINGS

ADJOURNMENT

There being no further business to come before the Board at this time, upon motion duly made by Director Davenport, seconded by Director Zimmerman and, upon vote, unanimously carried, the meeting was adjourned.

Respectfully submitted,

By _____
Secretary for the Meeting