

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: February 14, 2025
PLACE: Niwot Sanitation District Office or by phone - 727-731-6017
TIME: 8:00 a.m.

1. Call to Order

2. Calling of the Roll

Directors:	Staff/Consultants:
Jim Jones	Dave Lewis
Randy Lutz	Michele Funk
Dick Piland	Adrian Gibson
Jennifer Uhland	
Jan Swanson	

3. Minutes (1)

- a. Regular Board Meeting – January 10, 2025

4. Action/Discussion Items:

- a. Public Invited to be Heard **(4)**
- b. Monthly Plant Update – Adrian Gibson **(5)**
- c. District Investments Overview – Randy Lutz **(10)**
- d. Current Plant Operations and Projects Update – Dave Lewis **(14)**
- e. WWTP Upgrade Update – Dave Lewis **(17)**
 - i. Niwot WWTF Pay App 010 **(19)**
- f. Bylaws and Rules & Regulations Review Status – Dick Piland **(26)**
 - i. Draft of By-Laws of NSD 01-10-2025 **(27)**
- g. Aid for Rate Payers Discussion – Dick Piland **(41)**

5. Reports/Informational Items:

- a. Administrative Report **(42)**

6. Financial Reports (43)

7. Current Month Payables (54)

8. Collection Letter and Lien List (56)