

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: February 9, 2024

PLACE: Niwot Sanitation District Office or 1-574-213-7608 PIN: 144986557

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)

- a. Regular Board Meeting – January 12, 2024

4. Action/Discussion Items:

- a. Public Invited To Be Heard – Each speaker is limited to three (3) minutes and one person may not give or assign their time to others. (4)
- b. Presentation of 60% GMP – JVA/RLW (5)
- c. Discussion – Taps Purchased, Water Consumption, Usage per Household (29)
- d. Monthly Plant Update – Adrian Gibson (30)
- e. Well Fargo Investment Update – Randy Lutz (35)
- f. Current Plant Operations and Projects Update – Dave Lewis (39)
- g. WWTP Upgrade Update – Dave Lewis (41)

5. Reports/Informational Items:

- a. Administrative Report (43)
 - i. Audit Engagement Letter

6. Financial Reports (50)

7. Current Month Payables (60)

8. Collection Letter and Lien List (62)