

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: June 14, 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

3. Minutes (1)

- a. Regular Board Meeting – May 10, 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. Monthly Plant Update – Adrian Gibson **(5)**
- c. Well Fargo Investment Update – Randy Lutz **(10)**
- d. Current Plant Operations and Projects Update – Dave Lewis **(13)**
- e. WWTP Upgrade Update – Dave Lewis **(15)**

5. Reports/Informational Items:

- a. Administrative Report **(17)**

6. Financial Reports (26)

7. Current Month Payables (36)

8. Collection Letter and Lien List (38)