

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: July 12, 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 – June 14, 2024

4. Action/Discussion Items:

- a. Well Fargo Investment Update – Randy Lutz **(4)**
- b. WWTP Upgrade Update – Dave Lewis **(7)**
 - i. Niwot Sanitation District 2024 Bond Resolution 2024-04 - a resolution authorizing the sale and issuance of wastewater revenue bonds, series 2024, for the purpose of financing the construction of a new wastewater treatment plant. **(9)**
 - ii. Niwot WWTF Pay App 004 07.03.2024 **(54)**
- c. Current Plant Operations and Projects Update – Dave Lewis **(61)**
 - i. 2024 Sanitary Sewer Cleaning and CCTV Services RFP **(63)**
- d. 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. **(72)**
- e. Monthly Plant Update – Adrian Gibson **(73)**

5. Reports/Informational Items:

- a. Administrative Report **(78)**

6. Financial Reports (80)

7. Current Month Payables (90)