

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: September 20, 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:	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 – August 9, 2024 (1)

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. Amended Budget Hearing and Adoption (5)
 - i. 2024 Budget Amendment Resolution 2024-05
- c. Monthly Plant Update – Adrian Gibson (12)
- d. Well Fargo Investment Update – Randy Lutz (17)
- e. Current Plant Operations and Projects Update – Dave Lewis (20)
- f. WWTP Upgrade Update – Dave Lewis (22)
 - i. Niwot WWTF Pay App 005 (24)
- g. Proposed 2025 Budget – Michele Funk (31)

5. Reports/Informational Items:

- a. Administrative Report (35)

6. Financial Reports (36)

7. Current Month Payables (46)