

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: September 8, 2023
PLACE: Niwot Sanitation District Office
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	Garrett Smith
Jan Swanson	

3. Minutes (1)

4. Action Items:

- a. Monthly Plant Update – Adrian Gibson (4)
- b. Well Fargo Investment Update – Randy Lutz (9)
- c. Current Plant Operations and Projects Update – Dave Lewis (11)
- d. WWTP Upgrade Update – Dave Lewis (13)
- e. Commercial Water Audit Results – Michele Funk (15)
- f. Proposed 2024 Budget – Dave Lewis / Michele Funk (24)

5. Reports/Informational Items:

- a. Administrative Report (29)

6. Financial Reports (30)

7. Current Month Payables (40)