

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: October 11, 2024
PLACE: Niwot Sanitation District Office or by phone - 727-731-6017
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 – September 20, 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. Monthly Plant Update – Adrian Gibson **(5)**
- c. Well Fargo Investment Update – Randy Lutz **(10)**
- d. Current Plant Operations and Projects Update – Dave Lewis **(14)**
- e. WWTP Upgrade Update – Dave Lewis **(16)**
 - i. Niwot WWTF Pay App 006 **(18)**
- f. Final 2025 Budget – Michele Funk **(25)**

5. Reports/Informational Items:

- a. Commercial Water Audit Results **(29)**
- b. Administrative Report **(30)**

6. Financial Reports (31)

7. Current Month Payables (41)

8. Collection Letter and Lien List (43)