

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: November 8, 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:

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 – October 11, 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. Investment Update – Randy Lutz **(10)**
- d. Current Plant Operations and Projects Update – Dave Lewis **(14)**
 - i. Motion to approve Notice of Award for CIPP Project not to exceed \$1M
- e. WWTP Upgrade Update – Dave Lewis **(16)**
 - i. Niwot WWTF Pay App 007 **(18)**
- f. Certify Past Due Accounts with Boulder County – Michele Funk **(25)**
 - i. Resolution 2024-05 – Levy Charges
 - ii. Resolution 2024-06 – Certify Accounts
- g. Direct Discharge Consulting Adjusted Rate Schedule 2025 – Michele Funk **(29)**

5. Reports/Informational Items:

- a. Commercial Water Audit Results **(33)**
- b. Administrative Report **(35)**

6. Financial Reports (36)

7. Current Month Payables (47)