

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors
DATE: November 10, 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)

- a. Regular Board Meeting – October 13, 2023
- b. Board Work Session – October 27, 2023

4. Action Items:

- a. Inclusion Request: QuikTrip Fuel Station – 6301 Diagonal Hwy (5)
- b. Monthly Plant Update – Adrian Gibson (24)
- c. Well Fargo Investment Update – Randy Lutz (29)
- d. Current Plant Operations and Projects Update – Dave Lewis (32)
- e. Contract Engineering Services Proposal with JVA – Dave Lewis (35)
- f. WWTP Upgrade Update – Dave Lewis (38)
- g. Resolution 2023-04 – Rate Increase – Dave Lewis (41)
- h. Public Meeting Notice Approval – Dave Lewis (45)
- i. Discuss Letter to Federal Representatives Regarding Funding – Jim Jones (48)
- j. Certify Past Due Accounts with Boulder County – Michele Funk (50)
- k. Direct Discharge Consulting Adjusted Rate Schedule 2024 – Michele Funk (53)

5. Reports/Informational Items:

- a. Administrative Report (58)
- b. Commercial Water Audit Results – Michele Funk (59)

6. Financial Reports (60)

7. Current Month Payables (70)