

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: December 12, 2025

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:

Michele Funk
Dave Lewis
Adrian Gibson

Consultants:

3. Minutes (1)

- a. Regular Board Meeting – November 14, 2025

4. Action/Discussion Items:

- a. Public Invited to be Heard (4)
- b. Monthly Plant Update – Adrian Gibson (5)
- c. District Investments Overview – Randy Lutz (10)
- d. Current Plant Operations and Projects Update – Dave Lewis (13)
- e. WWTP Upgrade Update – Dave Lewis (15)
 - i. Niwot WWTF Pay App 020 (17)
 - ii. Niwot WWTF SOV including CUR7 (27)
- f. Direct Discharge Consulting 2026 Contract – Dave Lewis (38)
- g. 2026 Budget Hearing and Adoption – Michele Funk (50)
 - i. Resolution 2025-04 (54)
 - ii. Resolution 2025-05 (55)

5. Reports/Informational Items:

- a. Farm Lease with Dan Lisco (59)
- b. Commercial Water Audit Results (69)
- c. Administrative Report (70)

6. Financial Reports (72)

7. Current Month Payables (81)

8. Collection Letter and Lien List (83)