

Niwot SANITATION DISTRICT

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE NIWOT SANITATION DISTRICT

1. **DATE OF MEETING.** April 23, 2024

2. **DIRECTORS PRESENT.**

Jim Jones
Randy Lutz (by phone)
Jennifer Uhland
Dick Piland
Jan Swanson

3. **STAFF & CONSULTANTS PRESENT.**

Dave Lewis
Michele Funk

3. **ACTION ITEMS:**

- a. Tap Purchase Fees – A motion by Randy Lutz, second by Dick Piland, to set tap fee at \$19,600 passed unanimously.
- b. Late Fees – No change to current late fees
- c. Financial Assistance – Tabled until May 10th meeting.
- d. Deadline for Paperless Billing – Begin encouraging residents to change to paperless billing. Review recent communications sent by Left Hand Water. The current proposed deadline for paperless is 1/1/2025.
- e. Residential Request for District Financials – Provide link to audits and budget available online through state auditor and department of local government.
- f. Left Hand Animal Hospital – Review documents showing overpayment made by LHAH due to inaccurate water usage information provided by Left Hand Water. Contact attorney for correct course of action.
- g. 1914 House Taps – Tabled while we consult with attorney and former district staff for historical information.

10. **ADJOURNMENT.** A motion made by Dick Piland, second by Jan Swanson, to adjourn the meeting passed unanimously. The meeting was adjourned at 9:20 a.m.

Dave Lewis, District Manager