

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: January 10, 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/Consultants:

Dave Lewis

Michele Funk

Adrian Gibson

3. Minutes (1)

- a. Regular Board Meeting – December 13, 2024 (1)

4. Action/Discussion Items:

- a. Public Invited to be Heard (5)
- b. Monthly Plant Update – Adrian Gibson (6)
- c. District Investments Overview – Randy Lutz (11)
- d. Tractor Update – Randy Lutz (15)
- e. Current Plant Operations and Projects Update – Dave Lewis (16)
- f. WWTP Upgrade Update – Dave Lewis (18)
 - i. Niwot WWTF Pay App 009 (20)
- g. 2025 Meeting Designations – Michele Funk (27)
 - i. Resolution 2025-01 (28)
- h. Bylaws and Rules & Regulations Review Status – Dick Piland (29)
 - i. Draft of By-Laws of NSD 01-10-2025 (30)
- i. 2024 Audit Engagement Letter – Michele Funk (45)

5. Reports/Informational Items:

- a. Administrative Report (53)

6. Financial Reports (54)

7. Current Month Payables (65)