

Niwot SANITATION DISTRICT

MEETING: Regular Meeting of the Board of Directors

DATE: May 9, 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 – April 11, 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 **(17)**
 - i. C&L Water Solutions Invoice 788047 **(19)**
- e. WWTP Upgrade Update – Dave Lewis **(20)**
 - i. Niwot WWTF Pay App 013 **(22)**
- f. Bylaws and Rules & Regulations Review Status – Dick Piland **(29)**
- g. CDOT Remnant Parcels for Sale **(30)**

5. Reports/Informational Items:

- a. Administrative Report **(37)**

6. Financial Reports (38)

7. Current Month Payables (48)