

**NIAGARA COUNTY SEWER DISTRICT #1
ADMINISTRATIVE BOARD MEETING**

Wednesday, August 27, 2025 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – July 30, 2025
5. Approval of Vouchers
6. Financial Report
7. Communications
 - a. NYSDOT Correspondence – Easement Acquisition Agreement Shawnee Road
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC Annual Inspection Update
 - b. Administrative Director Report
 1. 2026 Draft Budget
 2. Pioneer Pumps Correspondence
 3. County IDA Project - Cambria
 4. Capital Plan
 5. Niacet Agreement
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Lockport 2025 I/I Request
 - b. Town of Lockport – Connection Request for Mulvey Storage
11. Adjournment