

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

Wednesday, December 17, 2025 at 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – November 19, 2025
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 - b. Administrative Director Report
 1. Resolution for Signatory Authority to execute NYSDOT Paperwork (Mapleton PS Easement)
 2. 2026 Emergency Repairs Contract
 3. 2025 SPDES Assistance Proposal
 4. Teamsters Contract Negotiations
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Cambria 2025 I/I Project Approval
 - b. Town of Lewiston 2025 I/I Project Approval
 - c. Town of Niagara 2025 I/I Project Approval
11. Adjournment