

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

Wednesday, February 25, 2026, at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – January 28, 2026
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. OEM Purchase 4” Model C Wemco Pump
 2. Truck Purchase-State Bid & Request approval to Declare Surplus of 2013 Ford F350
 - b. Administrative Director Report
 1. 2026 Town I/I Projects
 2. 2026 Direct Billed Rates
 3. 2026-2027 Engineering Retainer Agreement – Authorize Chairman to Execute
 3. Teamsters Contract Negotiations Update
 4. Staffing/Personnel – Maintenance Position
 - c. Engineer’s Report
 - d. Attorney’s Report
10. New Business
11. Adjournment