

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

Wednesday, January 28, 2026 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Reorganizational Items
 - a. Election of Chairman
 - b. Election of Vice-Chairman
 - c. Appointment of Attorney
 - d. Appointment of Engineer
 - e. Set Monthly Meeting Date/Time
5. Approval of Previous Minutes – December 17, 2025
6. Approval of Vouchers
7. Financial Report
8. Communications
9. Old Business
10. Additional Reports
 - a. Chief Operator Report
 1. OEM Purchase of Filter Feed #2 Drive
 2. OEM Install of Influent Pump S4 VFD
 - b. Administrative Director Report
 1. 2026 District I/I Policies and Procedures
 2. 2026 Guidelines for Procurement of Goods and Services
 3. Niagara County Sheriff Office – River Road/Liberty Bike Path Live Video
 4. 2026 Emergency Repair Contracts
 5. 2026 O&M Project
 6. 2026 District I/I Project
 7. Teamsters Contract Negotiations
 - c. Engineer's Report
 - d. Attorney's Report
11. New Business
12. Adjournment