

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

Wednesday, August 31, 2022 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – July 27, 2022
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Utility Vehicle State Contract Purchase
 2. Influent Building 4” Solids Handling Sump Pump
 - 3. Pump Station Manual Lift Repairs and Service**
 - b. Administrative Director Report
 1. 2023 Draft Budget
 2. Operator Resignation – Permission to Fill
 - c. Engineer’s Report
 - d. Attorney’s Report
10. New Business
 - a. Town of Cambria Easements – Meahl Road
11. Adjournment