

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

**Wednesday, December 14, 2022 at 6:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – November 16, 2022
5. Approval of Vouchers
6. Financial Report – No report, will present when available
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
    1. Cummins: OEM Engine Evaluation to Determine Repairs Needed-Tonawanda Creek Pump Station.
  - b. Administrative Director Report
    1. 2023 Budget
    2. Sodium Hypochlorite Pricing
    3. Proposal Request for 2023 O&M Project
    4. Permission to Canvass for 2023 Maintenance and Operator Trainee Positions
    5. Teamsters Update
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
11. Adjournment