

**For remote option dial 1-415-655-0001 on your telephone or device and enter  
Meeting ID: 2461 446 7853#**

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

**Wednesday, February 23, 2022, at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – January 26, 2022
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
  - b. Administrative Director Report
    1. Summer Employment
    2. 2022 Town I/I Projects
    3. 2022 Direct Billed Rates
    4. Operator Trainee Position Vacancy – Permission to Fill
    5. SCADA Hardware and Software Upgrade Proposal
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
11. Adjournment