

**For remote option dial 1-415-655-0001 on your telephone or device and enter
Meeting ID: 2465 740 7230#**

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

Wednesday, January 26, 2022 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. 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
4. Approval of Previous Minutes – December 15, 2021
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. 2021 NYSDEC Annual Compliance Inspection Report
 - b. Administrative Director Report
 1. 2022 District I/I Policies and Procedures
 2. 2022 Guidelines for Procurement of Goods and Services
 3. Operator Trainee Position Vacancy
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment