

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

Wednesday, July 27, 2022 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – June 22, 2022
5. Approval of Vouchers
6. Financial Report
7. Communications
 - a. Financial Statement and Audit Report – Drescher & Malecki
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Air Conditioning Quotes for Maintenance Building
 - b. Administrative Director Report
 1. 2023 Draft Budget
 2. NFTA – Niagara Falls Airport Agreement
 3. Sodium Hypochlorite Contract – Price Increase
 4. Niagara County IDA Park – Lockport Junction Road
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 1. Town of Pendleton 2022 I/I Request
11. Adjournment