

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

**Wednesday, September 28, 2022 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – August 31, 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. 2023 Budget and Preliminary Tax Computation Schedule
    2. Public Hearing Notification regarding Sewer District Assessment
    3. 2023 Emergency Repair Contract
    4. NFTA – Niagara Falls Airport Contract Agreement
    5. County Business Park Project Update
    6. Engineering Proposal for 2023 Sewer Lining Project
    7. Sodium Hypochlorite Additional Price Increase
    8. Operator Position – Permission to Fill
    9. Operations Staffing
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
  - a. Town of Wheatfield 2022 I/I Request
11. Adjournment