

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

Wednesday, April 26, 2023 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – March 22, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Purchase 2024 Chevrolet Silverado 3500HD 4WD Double Cab 162” LT
 2. OEM Purchase -Waste Pump Rebuild Kit
 - b. Administrative Director Report
 1. Conference Room Chairs
 2. Proposal Request for Disinfection Feasibility Analysis
 3. Town I/I Projects
 - c. Engineer’s Report
 - d. Attorney’s Report
10. New Business
11. Adjournment