

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

Wednesday, August 30, 2023 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – July 26, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Luger Building Repair
 2. Aeration Tank Repair
 3. Final Effluent Composite Sampler - Backup Controller – OEM Purchase
 - b. Administrative Director Report
 1. 2024 Draft Budget
 2. Lamar Advertising Lease Renewal
 3. Staffing Updates
 - Permission to Fill Open Maintenance Person II Position
 - Permission to Post for Open Maintenance I Position
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Cambria 2023 I/I Request
 - b. Town of Lewiston 2023 I/I Request
11. Adjournment