## NIAGARA COUNTY SEWER DISTRICT #1 ADMINISTRATIVE BOARD MEETING

## Wednesday, December 20, 2023 at 6:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Pledge
- 4. Approval of Previous Minutes November 15, 2023
- 5. Approval of Vouchers
- 6. Financial Report
- 7. Communications
- 8. Old Business
- 9. Additional Reports
  - a. Chief Operator Report
    - 1. OEM Purchase Bypass Gate Shaft
    - 2. NYSDEC Annual Inspection
  - b. Administrative Director Report
    - 1. Sodium Hypochlorite Bids
    - 2. Operator Trainee Position Appointment
    - 3. Emergency Repair Contract
  - c. Engineer's Report
  - d. Attorney's Report
    - 1. NYSDOT Correspondence
- 10. New Business
  - a. Pendleton 2023 I/I Request
- 11. Adjournment