

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

Wednesday, February 22, 2023, at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – January 25, 2023
5. Approval of Vouchers
6. Financial Report – No report, will present when available
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Centrifuge Updates
 - b. Administrative Director Report
 1. Emergency Repair Contract - Authorize
 2. 2023 Town I/I Projects
 3. 2023 Direct Billed Rates
 4. County IDA Project
 5. Staffing Update
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Pendleton Connection – Fee Waiver
11. Adjournment