

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

Wednesday, January 25, 2023 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – December 14, 2022
5. Approval of Vouchers
6. Financial Report – No report, will present when available
7. Communications
 - a. 2023 Meeting Dates
 - b. February Meeting Date – Association of Towns conference**
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Centrifuge Conveyor Liner – OEM Purchase
 - 2. Westfalia Centrifuge Emergency Repairs**
 - b. Administrative Director Report
 1. 2023 District I/I Policies and Procedures
 2. 2023 Guidelines for Procurement of Goods and Services
 3. Niagara County DOH letter – NYS Covid Wastewater Monitoring Program
 4. Operator Resignation
 5. Permission to Fill – 2 Open Operator Positions
 - b. Engineer's Report
 - c. Attorney's Report
10. New Business
11. Adjournment