

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

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

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – June 26, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
 - a. Financial Statement and Audit Report – Drescher & Malecki
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Influent Flow Meters
 - b. Administrative Director Report
 1. 2024 Draft Budget
 2. August Meeting Date
 3. Town I/I Projects
 4. Niacet Contract
 5. Sludge Hauling & Disposal
 6. Staff Update
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 1. Town of Lockport 2023 I/I Request
11. Adjournment