

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

Wednesday, June 28, 2023 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – May 24, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. OEM Purchase Centrifuge Controls Upgrade
 2. OEM Purchase Probe for Turbidity Meter
 3. Influent Building 4” Solids Handling Sump Pump
 - b. Administrative Director Report
 1. 2022 Audit Schedule – Drescher & Malecki
 2. Sodium Hypochlorite bids
 3. Authorize Sludge Bidding
 4. August Board Meeting date
 5. Personnel Items
 - Permission to Fill Open Maintenance Supervisor position
 - Permission to Fill Open Operator Trainee position
 - General staff update/concerns
 - c. Engineer’s Report
 - d. Attorney’s Report
10. New Business
 - a. Town of Niagara - 2023 I/I Project Request
11. Adjournment