

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

**Wednesday, March 22, 2023, at 4:00 p.m.**

**REVISED AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – February 22, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
    1. Rebuild of Westfalia GEA Centrifuge Bowl and Scroll
    2. OEM Purchase of Filter Control Modules and Terminals
    3. OEM Purchase of a New Influent Pump Volute and Rotating Assembly (S5)
    4. **OEM Purchase of 30” Check Valve Assembly Replacement**
  - b. Administrative Director Report
    1. Sodium Hypochlorite 2Q 2023 Bids
    2. County IDA Project discussion - DSCA
  - c. Engineer’s Report
  - d. Attorney’s Report
10. New Business
  - a. Town of Pendleton Connection – Fee Waiver
11. Adjournment