

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

**Wednesday, May 24, 2023 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – April 26, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
    1. Blacktop Sealing & Crack Filling – Main Plant and Seven Pump Stations
    2. OEM Purchase – Alfa Laval Centrifuge Controls Upgrade
  - b. Administrative Director Report
    1. Conference Room Chairs
    2. Investment – Fund Balance
    3. 2024 Budget Schedule
    4. Staffing Update
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
11. Adjournment