

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

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

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – August 30, 2023
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Submersible Pump - Tank Maintenance
 2. OEM Purchase - Raw Sewage Pump Check Valve Assemblies
 3. OEM Purchase – EIM/Bettis Bypass Gate Actuator
 4. (2) 10HP VFD Drives – Sludge Pumps
 - b. Administrative Director Report
 1. 2024 Budget and Preliminary Tax Computation Schedule
 2. Public Hearing Notification regarding Sewer District Assessment
 3. 2024 Emergency Repair Contract
 4. Niacet Agreement
 5. 2023 Town I/I Requests
 6. Maintenance Position
 7. Upcoming Chemical Bids – Sodium Hypochlorite & Liquid Polymer
 - c. Engineer's Report
 - d. Attorney's Report
 1. Notice of Claim and Response
10. New Business
 - a. November & December Administrative Board Meeting Dates
 - b. Town of Wheatfield 2023 I/I Request
 - c. Town of Pendleton Connection Request – Transit Road
11. Adjournment