

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

**Wednesday, April 24, 2024 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – March 27, 2024
5. Approval of Vouchers (2-3)
6. Financial Report (4)
7. Communications
  - a. Town of Lockport – Interceptor Project Infrastructure Transfer (5-11)
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
  - b. Administrative Director Report
    1. NYSDOT Correspondence – Property Claim & Release for Owasco River Railway (12-18)
    2. Electronics Technician Position Update
    3. Sludge Hauling & Disposal Contract
    4. Town I/I Projects
  - c. Engineer's Report (19-24)
  - d. Attorney's Report
10. New Business
11. Adjournment