

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

Wednesday, August 28, 2024 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – July 31, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC Annual Inspection
 2. Replacement of Gear Reducer for Thickener in Storage Tanks
 - b. Administrative Director Report
 1. 2025 Draft Budget
 2. Staffing Updates
 - Operator Trainee Position – Resignation/Permission to Fill
 - Operator Trainee Position – Retirement(4A Operator)/Permission to Fill
 - Sanitary Chemist Update
 - Local and State Wastewater and Water Industry Update
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment