

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

Wednesday, December 18, 2024 at 6:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – October 30, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. O.E.M Purchase Sodium Hypochlorite Dosing Pump (spare)
 2. Lugger Building Gutter and Drip Edge Replacement
 - b. Administrative Director Report
 1. 2025 Budget and 2025 Final Tax Computation Schedule
 2. 2025 Emergency Repairs Contract
 3. Sodium Hypochlorite Bid Results
 4. Polymer and Sludge Bids
 5. Staffing Updates
 - Sanitary Chemist
 - Vacant Maintenance Person II
 - Vacant Operator Trainee – Permission to Fill
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Wheatfield 2024 I/I Project Approval
 - b. Town of Lockport 2024 I/I Project Approval
 - c. Town of Pendleton 2024 I/I Project Approval
11. Adjournment