

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

**Wednesday, February 28, 2024, at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – January 24, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
    1. Wet Weather Event – January 26, 2024
  - b. Administrative Director Report
    1. 2024 Procurement Guidelines
    2. Emergency Repair Contract – Authorize NFP & Sons
    3. 2024 Town I/I Projects
    4. 2024 Direct Billed Rates
    5. Polymer Bids
    6. Sludge Hauling & Disposal Bids
    7. 2024 District I/I Project – Proposal Request
    8. Electronics Technician Position Update
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
11. Adjournment