

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

Wednesday, June 26, 2024 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – May 22, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. OEM Purchase - Alfa Laval Centrifuge Parts
 2. OEM Purchase – Velodyne Polymer Mixer
 3. Sale of Surplus 2005 Chevrolet Silverado with Auctions International Update
 - b. Administrative Director Report
 1. 2023 Audit Schedule – Drescher & Malecki
 2. Ferrous Chloride Bids
 3. Personnel Items
 - Executive Session
 - Operator Resignation
 - Permission to Fill Open Operator Trainee Position
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment