

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

Wednesday, March 27, 2024, at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – February 28, 2024
5. Approval of Vouchers (2-4)
6. Financial Report (5)
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report (6)
 1. OEM Purchase – (2) Flow Meters for Influent Channel to Aeration
 - b. Administrative Director Report
 1. Staffing – Executive Session
 - Operator Resignations – Permission to Fill (7-11)
 - Electronics Technician Position Update
 2. NYSDOT Correspondence – Outfall Property (12-18)
 3. Execution of GHD Engineering Retainer Agreement (19-27)
 4. Industrial Appraisal Company – Execution of Appraisal Agreement for 2025 (28-34)
 5. **Contingency Plan/Emergency Preparedness - Solar Eclipse**
 - c. Engineer's Report (35-39)
 - d. Attorney's Report
10. New Business
11. Adjournment