

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

Wednesday, May 22, 2024 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – April 24, 2024
5. Approval of Vouchers (2-3)
6. Financial Report (4)
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. 2005 Chevrolet Silverado 2500HD – Request Surplus Approval
 - b. Administrative Director Report
 1. Electronics Technician Position – Permission to Fill (5-10)
 2. Sludge Hauling & Disposal Contract Bids (11-13)
 3. Ferrous Chloride Bid Schedule
 4. 2025 Budget Schedule
 - c. Engineer's Report (14-15)
 - d. Attorney's Report
10. New Business
 - a. Town of Cambria 2024 I/I Project Request (16)
 - b. Town of Niagara 2024 I/I Project Request (17-18)**
11. Adjournment