

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

**Wednesday, October 30, 2024 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – September 25, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
  - b. Administrative Director Report
    1. Emergency Repair Contracts
    2. 2025 Budget and Final Tax Computation Spreadsheet
    3. Niacet Agreement
    4. Capacity and Future System Planning Analysis
    5. Lab/Pretreatment Update
    6. Personnel/Staffing Updates
  - c. Engineer's Report
  - d. Attorney's Report
10. New Business
  - a. November & December Administrative Board Meeting Dates
  - b. Town of Lewiston 2024 I/I Request
11. Adjournment