

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

Wednesday, September 25, 2024 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – August 28, 2024
5. Approval of Vouchers
6. Financial Report
7. Communications
 - a. **October Administrative Board Meeting Date**
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. **OEM Purchase of Flygt Submersible Pump**
 2. **Replacement of Screw Pump #2 Gearbox and Motor**
 - b. Administrative Director Report
 1. 2025 Budget and Preliminary Tax Computation Schedule
 2. Public Hearing Notification Regarding Sewer District Assessment
 3. 2025 Emergency Repair Contract
 4. Niacet Contract
 5. 2024 Town I/I Requests
 6. Sodium Hypochlorite Contract
 7. **Personnel Matters**
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment