

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

Wednesday, April 23, 2025 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – February 26, 2025
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. East Canal Road Pump Station OEM Generator Repairs
 - b. Administrative Director Report
 1. County IDA Project – Junction Road Cambria
 2. Potential Centrifuge Opportunity
 3. Ferrous Chloride Bid – Contract Expires June 30, 2025
 4. Liquid Polymer Contract
 5. Sludge Hauling & Disposal Contract
 6. District Manhole MH 3-36
 7. Town I/I Projects
 8. Staffing Update (Executive Session)
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
 - a. Town of Pendleton 2025 I/I Request
11. Adjournment