

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

**Wednesday, February 26, 2025, at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – January 22, 2025
5. Approval of Vouchers (2-4)
6. Financial Report (5)
7. Communications
8. Old Business
9. Additional Reports
  - a. Chief Operator Report
  - b. Administrative Director Report
    1. 2025 Town I/I Projects
    2. 2025 Direct Billed Rates (6)
    3. Real Property Correction of Error (COE) – Saint Gobain Parcel (7-8)
    4. Staffing/Personnel (Executive Session)
  - c. Engineer's Report (9-10)
  - d. Attorney's Report
10. New Business
11. Adjournment