

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

Wednesday, July 30, 2025 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Pledge
4. Approval of Previous Minutes – June 25, 2025
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC Annual Inspection
 2. Plant and Pump Station Driveway Sealing
 - b. Administrative Director Report
 1. 2025 Draft Budget
 2. County IDA Project
 3. NFTA Agreement 2026-2028
 4. Comprehensive Facility Evaluation/Capital Planning/Fund Balance
 5. Manhole Lining Project Approval & Easement Access
 6. Executive Session
 - c. Engineer's Report
 - d. Attorney's Report
10. New Business
11. Adjournment