

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

Wednesday, August 27, 2014 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – July 23, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
 1. **Wet Well Gas Monitors - Price Adjustment**
 2. **Sue Fulle**
 3. **Wet Well Update**
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Transit Road Sewer Collapse
 2. Alfa Laval Centrifuge Controls Upgrade
 3. Laboratory Equipment Purchase for Enterococci Testing
 - b. Administrative Director Report
 1. **Financials**
 2. Town of Niagara Membership
 3. Budget
 4. Sludge Bid
 5. Operator Candidate
 6. Town of Lockport - Broken Sewer Line
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment