

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

Wednesday, February 26, 2014, at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Communications
 - a. McGard Locking Composite Manhole Covers
 - b. Toski Engagement Letter**
4. Approval of Previous Minutes – January 22, 2014
5. Approval of Vouchers
6. Financial Report
7. Old Business
8. Additional Reports
 - a. Chief Operator Report

 - b. Administrative Director Report
 1. SPDES Permit
 2. New York Rising
 3. Sludge Hauling & Disposal
 4. 2014 Goals
 5. Quasar
 6. Electronic Data – District Website
 7. Attorney and Engineer Contract Renewal
 8. Maintenance Position
 9. Indebtedness

 - c. Engineer's Report

 - d. Attorney's Report
9. New Business
10. Adjournment