

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

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

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – February 26, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. New SPDES Permit
 2. Incubator for Lab
 - b. Administrative Director Report
 1. NY Rising
 2. Niagara Project
 3. Ferrous Chloride Bid
 4. Lawnsmith, Inc.
 5. Cummins Northeast – Generator Planned Maintenance Renewal Agreement
 6. Website
 7. Adoption 2014 Rates
 - c. Engineer’s Report
 - d. Attorney’s Report
9. New Business
10. Adjournment