

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

Wednesday, November 19, 2014 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – October 22, 2014
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Alfa Laval Centrifuge Controls Upgrade
 2. Maintenance Building Heating Unit
 3. Return Sludge Pump Gearbox/Motor
 4. Negotiations
 - b. Administrative Director Report
 1. 2015 Budget
 2. Public Hearing Notification regarding Sewer District Assessment
 3. Personnel
 - c. Engineer's Report
 - d. Attorney's Report
 1. Niacet Contract
 2. Emergency Repair Contract
9. New Business
 - 1. Town of Cambria 2014 I/I Project**
10. Adjournment