

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

Wednesday, October 22, 2014 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – September 24, 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
 - b. Administrative Director Report
 1. 2015 Budget
 2. Public Hearing Notification regarding Sewer District Assessment
 3. Sinkhole
 4. Niacet Contract
 5. Wet Well
 6. Emergency Repair Contract
 - 7. Negotiations**
 - 8. Personnel**
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 - 1. Town of Wheatfield 2014 I/I Project**
 - 2. Town of Pendleton 2014 I/I Project**
10. Adjournment