

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

Wednesday, October 28, 2015 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – September 23, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a. NYSDEC Flow Study and Wet Weather Operating Plan Extension Approval
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Raw Sewage Pump #5 Rebuild Quote
 2. Treatment Plant Site Lights Replacement Quotes
 3. Mapleton Road Pump Station Controls Repair/Upgrade Quotes
 - b. Administrative Director Report
 1. 2016 Budget
 2. 2016 Tax Computation Schedule
 3. Sodium Hypochlorite Solution Bid
 4. 2016 Emergency Repair Contract Extension
 5. Solar Development
 6. Capital Plan
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 - a. Town of Wheatfield I/I
 - b. Town of Pendleton I/I
 - c. Town of Niagara I/I
10. Adjournment