

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

Wednesday, September 23, 2015 at 3:30 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – August 26, 2015
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a. Town of Pendleton Request for Hampton Inn Manhole Connection
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. NYSDEC Annual Inspection
 2. EPA 5 Year Pretreatment Audit
 - b. Administrative Director Report
 1. 2016 Budget
 2. 2016 Preliminary Tax Computation Schedule
 3. Public Hearing Notification regarding Sewer District Assessment
 4. Sodium Hypochlorite Solution Bid
 5. 2016 Emergency Repair Contract
 6. 2015 Town I/I Requests
 7. Electronics Technician Position – Retirement Planning
 - 8. Negotiations – Executive Session**
 - c. Engineer’s Report
 - d. Attorney’s Report
9. New Business
 - a. Town of Cambria I/I
 - b. November and December Administration Meeting Date Change
10. Adjournment