

Pursuant to Executive Order No. 202.1, signed by Governor Cuomo on March 12, 2020, and additional advisories issued by Federal, State, and Local Officials related to the COVID-19 virus, the Niagara County Sewer District No. 1 Board will convene its regular meetings remotely.

**Dial 1-646-558-8656 on your telephone or device (US, New York), and enter
Meeting ID: 332 177 3209**

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

**Wednesday, April 22, 2020 at 4:00 p.m.
(Teleconference)**

AGENDA

1. Call to Order
2. Roll Call and Teleconference Attendance
3. Approval of Previous Minutes – February 26, 2020
4. Approval of Vouchers
 - a. Approval/Ratification of March 2020 Vouchers
 - b. Approval of April 2020 Vouchers
5. Financial Report
 - a. February 2020 O&M Account Report
 - b. March 2020 O&M Account Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Replacement of HVAC Unit for Sludge Office
 2. Influent Pump #4 – Motor Rebuild
 - b. Administrative Director Report
 1. Maintenance Position - Permission to Fill
 2. Flushable Items/Concerns Due to COVID-19
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment