

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 1-415-655-0001 on your telephone or device and enter
Meeting ID: 133 719 4007#**

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

Wednesday, August 26, 2020 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – July 22, 2020
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. RS3 Auger Bearing and Shaft Replacement
 2. B1 Transformer Repair (Gaskets and Bushings)
 3. Townline Road Pump Station Wetwell Improvements
 - b. Administrative Director Report
 1. Sludge Hauling and Disposal Bid
 2. 2021 Draft Budget
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
 - a. **Town of Wheatfield 2020 I/I Project**
10. Adjournment