

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: #177 853 1412**

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

Wednesday, December 16, 2020 at 4:00 p.m.

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – November 18, 2020
4. Approval of Vouchers
5. Financial Report
6. Authorization for Joanne Teixeira to forward year-end vouchers to Audit Dept. for processing from 2020 budget
7. Communications
8. Chief Operator's Report
 - a. Auctions International Results for Surplus Equipment
9. Administrative Director's Report
 - a. Polymer Bid Award
 - b. Pretreatment Documents and Fee and Surcharge Rate Schedule
 - c. Teamsters Negotiations
 - d. Operator Resignation – Permission to Canvass Certified List
10. Engineer's Report
11. Attorney's Report
12. New Business
13. Adjournment