NIAGARA COUNTY SEWER DISTRICT #1 ADMINISTRATIVE BOARD MEETING

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

REVISED AGENDA

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Previous Minutes January 22, 2020
- 4. Approval of Vouchers
- 5. Financial Report
- 6. Communications
 - a. 2020 Meeting Dates Letter
 - b. Crown Castle Cell Tower Correspondence
- 7. Old Business
- 8. <u>Additional Reports</u>
 - a. Chief Operator Report
 - 1. NYSDEC Communication Update
 - 2. Ferrous Chloride Contract
 - b. Administrative Director Report
 - 1. 2020 Direct Billed Rates
 - 2. Summer Employment
 - 3. 2020 Town I/I Projects
 - 4. New Maintenance Position Posting
 - 5. Industry Pretreatment Noncompliance/Fines Executive Session
 - c. Engineer's Report
 - d. Attorney's Report
- 9. New Business
 - a. Pendleton Connection Request 4316 Mapleton
- 10. Adjournment