

**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: 133 711 8643#**

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

**Wednesday, July 22, 2020 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – June 24, 2020
4. Approval of Vouchers
5. Financial Report
6. Communications
  - a. Financial Statement and Audit Report – Drescher & Malecki
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. Plant and Pump Station Driveway Sealing Quotes
    2. Pretreatment Industrial Survey Communications with each Town's Building Dept.
  - b. Maintenance Supervisor Report
    1. Wastewater Maintenance Person Position
  - c. Administrative Director Report
    1. 2021 Draft Budget
    2. 2020 Town I/I Projects
    3. Sludge Hauling and Disposal Bid
    4. Niacet Contract
  - d. Engineer's Report
  - e. Attorney's Report
9. New Business
10. Adjournment