

**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: 133 197 3019#**

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

**Wednesday, June 24, 2020 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – May 27, 2020
4. Approval of Vouchers
5. Financial Report
6. Communications
  - a. Lamar Advertising Company
  - b. Teamsters Local 264 Collective Bargaining Agreement
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. NYSDEC Annual Inspection Notification
  - b. Administrative Director Report
    1. Summer/Seasonal Employment
    2. 2019 Audit Schedule – Drescher & Malecki
    3. Wastewater Maintenance Person II Position
    4. Wastewater Maintenance Person Position
    5. GHD Proposal for District I/I Program Supporting Documentation
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
10. Adjournment