

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: 288 108 440#**

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

**Wednesday, May 27, 2020 at 4:00 p.m.
(Teleconference)**

AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – April 22, 2020
4. Approval of Vouchers
5. Financial Report
6. Communications
 - a. NYS Canal Corp Canalway Trail Phase 2 Correspondence
7. Old Business
8. Additional Reports
 - a. Chief Operator Report
 1. Townline and Rapids Road Pump Repairs
 2. O.E.M. Interceptor Manhole Linings
 - b. Administrative Director Report
 1. Summer/Seasonal Employment
 2. 2020 Town I/I Projects
 3. Sludge Disposal Bid
 4. Milton CAT Scheduled Generator Maintenance Agreement
 5. 2021 Budget Schedule
 6. Maintenance Person II – Retirement
 - c. Engineer's Report
 - d. Attorney's Report
9. New Business
10. Adjournment