

**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: #133 617 7341**

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

**Wednesday, October 28, 2020 at 4:00 p.m.**

**AGENDA**

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – September 23, 2020
4. Approval of Vouchers
5. Financial Report
6. Communications
7. Old Business
8. Additional Reports
  - a. Chief Operator Report
    1. NYSDEC Inspection
    2. Proposed Surplus Equipment List – For Approval
  - b. Administrative Director Report
    1. 2021 Budget and Tax Computation Schedule
    2. Proposal Request for 2020 SPDES Compliance Assistance
    3. Niacet Agreement – Approval (3-Year)
    4. Polymer Contract – Approval to Advertise for Bids
    5. Travelers Insurance Plant-wide Onsite Risk Assessment
  - c. Engineer's Report
  - d. Attorney's Report
9. New Business
  - a. Town of Niagara I/I Request
  - b. Town of Lewiston I/I Request
10. Adjournment