

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: #177 898 2879**

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

Wednesday, January 27, 2021 at 4:00 p.m.

REVISED AGENDA

1. Call to Order
2. Roll Call
3. Approval of Previous Minutes – December 16, 2020
4. Town of Lockport 2020 I/I Project - Approval
5. Approval of Vouchers
6. Financial Report
7. Communications
8. Old Business
9. Additional Reports
 - a. Chief Operator Report
 1. Filter Feed Pump #4 OEM Purchase
 2. **Wet Well Cleaning**
 - b. Administrative Director Report
 1. 2021 District I/I Policies and Procedures
 2. 2021 Guidelines for Procurement of Goods and Services
 3. Teamsters Negotiations
 4. Operator Trainee Position – Permission to Fill
 5. Audit – Payment of Invoices Procedure
 - b. Engineer's Report
 - c. Attorney's Report
10. New Business
11. Adjournment