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:** #133 586 4617

## NIAGARA COUNTY SEWER DISTRICT #1 ADMINISTRATIVE BOARD MEETING

Wednesday, March 24, 2021, at 4:00 p.m.

## **AGENDA**

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Previous Minutes February 24, 2021
- 4. Approval of Vouchers
- 5. Financial Report
- 6. Communications
- 7. Old Business
- 8. Additional Reports
  - a. Chief Operator Report
    - 1. 250 HP Baldor Motor Purchase for Aeration Blower #1
    - 2. 480 Volt Electrical Breaker Retrofit, Inspection and Testing on (2) Units
    - 3. Alfa Laval Centrifuge Request for O.E.M. Field Service to Troubleshoot
  - b. Administrative Director Report
    - 1. Summer Employment
    - 2. Ferrous Chloride Contract Bid
    - 3. Operator Resignation Permission to Canvass Eligible List
  - c. Engineer's Report
  - d. Attorney's Report
- 9. New Business
  - a. Town of Lockport 2021 I/I Project Joint Project with Sewer District
  - b. Town of Niagara 2021 I/I Project
- 10. Adjournment