

NOTICE, CALL-IN INSTRUCTIONS, AND AGENDA



Special Meeting of the Niagara Falls Water Board May 28, 2020 at 5:00 PM

Notice: Meeting to be conducted by teleconference.

Pursuant to Governor Cuomo's Executive Order 202.1 as extended by Executive Orders 202.14 and 202.28, to protect against the spread of COVID-19, the Water Board will not permit public in-person attendance at the May 28, 2020 meeting, and it will conduct that meeting via conference call.

Members of the public may listen live to the meeting and may view a screen share showing the agenda from a computer, tablet or smartphone by following this link:
<https://www.gotomeet.me/NFWB>

To download the GoToMeeting app, visit:
<https://global.gotomeeting.com/install/621861429>

You can also dial in using your phone. Call (646) 749-3131 and enter access code 816-472-309.

1. Attendance

a. Brown ___ Forster ___ Kimble ___ Larkin ___ Leffler ___

2. Resolution

2020-05-023 – AUTHORIZING PROJECT 6 ELECTRICAL AND COMMUNICATIONS CABLE AND EQUIPMENT WORK

a. Ferguson Electric Proposal dated May 20, 2020

3. Consideration of matters related to discipline, suspension, dismissal, or removal of a particular person (Executive Session to be Conducted Pursuant to Public Officers Law, Article 7, § 105[f]).

4. Adjournment of Meeting