



Wyoming County
Water Resource Agency

Wyoming County Board of Supervisors, 143 North Main Street, Warsaw, NY 14569

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BOARD OF DIRECTORS:

Terry Murphy, Chairman
Sandy King

Daniel Leuer, V. Chairman
Gill Stearns

James Brick

Cheryl Ketchum, Secretary
Larry Kilburn

AGENDA

January 17, 2018 @ 9:00 AM

- **Call to Order**
- **2018 WCWRA Board of Directors – One (1) Year Terms**
 - **Daniel Leuer, James Brick, Sandra King, Cheryl Ketchum**
- **2018 Election of Officers**
 - **Chairman, Vice-Chairman, Secretary**
- **Approval of Minutes**
 - **10/18/2017 Meeting (Attached w/Agenda)**
- **Financial Report**
 - **2017 4th Qtr. Financial Report (Attached w/Agenda)**
- **WCWRA Administrators 4th Quarter Activity Report**
- **New Business**
 - **Water Operator Training Session – March 21st (Ag. Center Conference Room)**
 - **New WCWRA Webpage – www.wyomingco.net/252/Water-Resource-Agency**
 - **Show current site and discuss use of site to meet WCWRA Goals**
 - **Town of Covington Water Project**
 - **Silver Lake Dredging Project**
 - **Septic System Replacement Fund**
- **Other Business**
 - **WCRWA Priority Project Listing (Attached w/Agenda)**
 - **Project Updates**
- **2018 Meeting Dates - (9:00AM) on April 18th, July 18th and October 17th.**
- **Adjourn**