



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 4<sup>th</sup> Qtr. Financial Report (Attached w/Agenda)**
- **WCWRA Administrators 4th Quarter Activity Report**
- **New Business**
  - **Water Operator Training Session – March 21<sup>st</sup> (Ag. Center Conference Room)**
  - **New WCWRA Webpage – [www.wyomingco.net/252/Water-Resource-Agency](http://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 18<sup>th</sup>, July 18<sup>th</sup> and October 17<sup>th</sup>.**
- **Adjourn**