



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

April 19, 2018 @ 9:00 AM

- **Call to Order**
- **Approval of Minutes**
 - **1/17/2018 Meeting (Copy Attached w/Agenda)**
- **Financial Report**
 - **2018 1st Qtr. Financial Report (Copy Attached w/Agenda)**
- **2017 Annual Report (Copy Attached w/Agenda)**
- **WCWRA Administrators 1st Quarter Activity Report**
- **New Business**
 - **GIS Initiative Review/Presentation**
- **Old Business and Updates**
 - **Town of Covington Water Project**
 - **Village of Wyoming Water Project**
 - **Highland Glens Subdivision**
 - **Silver Lake Dredging Project**
 - **Septic System Replacement Fund**
 - **Water Operator Training Session – March 21st (Ag. Center Conference Room)**
- **Next Meeting - (9:00AM) July 18th**
- **Adjourn**