



Wyoming County  
**Water Resource Agency**

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

Phone (585) 7865-8800 Fax (585) 786-8802

Email: [cketchum@wyomingco.net](mailto:cketchum@wyomingco.net)

**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 1<sup>st</sup> Qtr. Financial Report (Copy Attached w/Agenda)**
- **2017 Annual Report (Copy Attached w/Agenda)**
- **WCWRA Administrators 1<sup>st</sup> 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 21<sup>st</sup> (Ag. Center Conference Room)**
- **Next Meeting - (9:00AM) July 18<sup>th</sup>**
- **Adjourn**